



SERVICE INDUSTRIES TEXTILES LTD.

October 23, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on 30.10.2017 at 14:30 hours at 38-Empress Road, Lahore to approve and discuss the 1st quarter accounts for the period ended 30.09.2017.

The Company has decided the "Close Period" from 23.10.2017 to 30.10.2017 as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

for SERVICE INDUSTRIES TEXTILES LIMITED


COMPANY SECRETARY