



SERVICE INDUSTRIES TEXTILES LTD.

Lahore
September 27, 2018

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

SUB: **BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE, 2018**

Dear Sir,

This is to inform you that a meeting of Board of the Directors of the Company will be held on 05th October, 2018 at 1430 hours at the Registered Office at 38-Empress Road, Lahore to receive, consider and approve the Financial Statements of the Company for the year ended 30th June 2018.

Please note that as required by listing Regulation under clause 5.6.1(d) of your Exchange the closed period in which the Directors, CEO and Executives of the Company are restricted not to deal in the shares of the company in any manner shall be from 27th September 2018 to 05th October 2018 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For **SERVICE INDUSTRIES TEXTILES LIMITED**

USMAN KHALID
Company Secretary