



SERVICE INDUSTRIES TEXTILES LTD.

February 19, 2019

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

SUB: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that a meeting of Board of the Directors of the Company of **Service Industries Textiles Limited** (the Company) will be held on February 26th 2019 at 02:30 PM at the Registered Office of the company situated at 38-Empress Road, Lahore to consider and approve half yearly accounts for the period ended December 31, 2018.

The company has declared the "Closed Period" from February 19, 2019 to February 26, 2019 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Directors, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

for and on behalf of
SERVICE INDUSTRIES TEXTILES LIMITED

COMPANY SECRETARY