



SERVICE INDUSTRIES TEXTILES LTD.

April 22, 2019

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company of **Service Industries Textiles Limited** (the Company) will be held on 29.04.2019 at 02.30 p.m at the registered office of the company 38-Empress Road, Lahore to consider and approve the third quarter accounts for the period ended 31.03.2019.

The Company has declared the "Close Period" from 22.04.2019 to 29.04.2019 as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, 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 members of the Exchange accordingly.

Yours faithfully,
for SERVICE INDUSTRIES TEXTILES LIMITED

COMPANY SECRETARY