



# SERVICE INDUSTRIES TEXTILES LTD.

October 23, 2019

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 30.10.2019 at 14:30 hours at 38-Empress Road, Lahore to approve and discuss the 1st quarter accounts for the period ended 30.09.2019.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the CLOSED PERIOD i.e. from 23.10.2019 to 30.10.2019, (both days inclusive) as required under clause 5.6.1 (d) of the code of Corporate Governance contained in the Rule Book of the Exchange.

for SERVICE INDUSTRIES TEXTILES LIMITED

COMPANY SECRETARY