



# SERVICE INDUSTRIES TEXTILES LTD.

September 28, 2020

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

Dear Sir,

**Subject: BOARD MEETING**

This is to inform you that a meeting of Board of the Directors of **Service Industries Textiles Limited** will be held on 06th October, 2020 at 12:30 PM at the Registered Office at 38-Empress Road, Lahore to receive, consider and approve the following:

- To consider Financial Statements of the Company for the year ended 30th June 2020.
- To consider the further issue of capital.

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 September 28, 2020 to October 06, 2020 (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.

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

Yours faithfully,

for SERVICE INDUSTRIES TEXTILES LIMITED

USMAN KHALID  
COMPANY SECRETARY