

October 22, 2020

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

**SUB: BOARD MEETING**

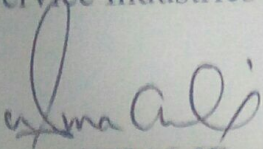
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on October 29, 2020 (Thursday) at 12.30 p.m. at 38-Empress Road, Lahore to consider and approve the Un-Audited financial statements for the 1<sup>st</sup> quarter ended September 30, 2020.

The Company has declared the "Closed period" from **October 22, 2020 to October 29, 2020 (both days inclusive)** 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 TRE Certificate Holders of the Exchange accordingly.

for Service Industries Textiles Limited

  
**USMAN KHALID**  
**COMPANY SECRETARY**

**Copy to:-**

The Director / HOD,  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.