



SERVICE INDUSTRIES TEXTILES LTD.

April 20, 2022

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

BOARD MEETING

This is to inform you that a meeting of Board of Directors of M/s **Service Industries Textiles Limited** will be held on Thursday April 28, 2022 at 09:30 AM at the Registered Office at 38-Empress Road, Lahore to consider Accounts of the Company for the 3rd quarter ended March 31, 2022 and other business matters.

The Company has declared the "Close Period" from 20.04.2022 to 28.04.2022 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book of PSX. 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.

for SERVICE INDUSTRIES TEXTILES LIMITED

USMAN KHALID
COMPANY SECRETARY