



SERVICE INDUSTRIES TEXTILES LTD.

September 26, 2014

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

SUB: BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL
STATEMENTS FOR THE YEAR ENDED JUNE 30TH JUNE, 2014

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Service Industries Textiles limited will be held on 3rd October 2014 at 1030 hours at the Registered Office 38-Empress Road, Lahore to receive, consider and approve the Financial Statements of the Company for the year ended 30th June 2014.

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 26th September 2014 to 3rd October, 2014 (both days inclusive).

You may inform the members of the Exchange accordingly.

Yours truly,
for SERVICE INDUSTRIES TEXTILES LIMITED

USMAN KHALID
COMPANY SECRETARY

