

SERVICE INDUSTRIES TEXTILES LTD.

October 23, 2014

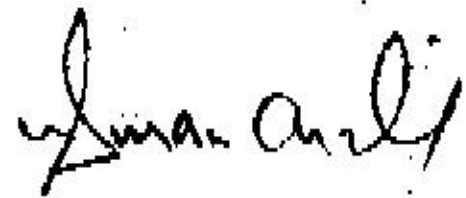
The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on 20.10.2014 at 3:00 pm, at 38-Empress Road, Lahore to approve and discuss the 1st quarter accounts 2014. The Company has decided the "Close period" from 20.10.2014 to 23.10.2014 as required under clause (xxvi) of the Code of Corporate Governance and the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

Yours faithfully,

for SERVICE INDUSTRIES TEXTILES LIMITED



COMPANY SECRETARY