



SERVICE INDUSTRIES TEXTILES LTD.

Directors,
Service Industries Textiles Limited,

NOTICE OF BOARD'S MEETING -

Notice is hereby given that a meeting of the Board of Directors of Service Industries Textiles Limited will be held on Thursday, the 30th April, 2009 at 1100 hours, at the registered office of the Company, 38-Empress Road, Lahore, to transact the following business:

1. To confirm the minutes of last meeting.
2. To consider, approve and adopt third quarter account's for the period ended March 31, 2009.
3. Any other business with permission of the Chair.

LAHORE
April 24, 2009


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM APRIL 24, 2009 TO APRIL 29, 2009 (BOTH DAYS INCLUSIVE).