



SERVICE INDUSTRIES TEXTILES LTD.

Directors,
Service Industries Textiles Limited,

Notice is hereby given that a meeting of the Board of Directors of Service Industries Textiles Limited will be held on Saturday the 10th October, 2009 at 1100 hours, at the registered 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 the audited accounts for the year ended June30, 2009.
3. To fix place and date of Annual General Meeting
3. Any other business with permission of the Chair.

LAHORE
October 5, 2009


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 22 OCTOBER 2009 TO 31 OCTOBER 2009 (BOTH DAYS INCLUSIVE)