



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 Saturday the 31st October, 2009 at 1000 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 the 1st quarter accounts for the period ended 30.09.2009.
3. Any other business with permission of the Chair.

LAHORE
October 24, 2009


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAN CLOSED FROM 24 OCTOBER 2009 TO 30 OCTOBER 2009 (BOTH DAYS INCLUSIVE)