



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 Friday the 26th February, 2010 at 1000 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 2nd quarter/half yearly accounts for the period ended 31.12.2009.
3. Any other business with permission of the Chair.

LAHORE
February 20, 2010


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 20 FEBRAUARY 2010 TO 26 FEBRUARY 2010 (BOTH DAYS INCLUSIVE)

