



SERVICE INDUSTRIES TEXTILES LTD.

October 01, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.	
CORPORATE ANNOUNCEMENT	
Date:.....	04/10/2010
Received at:.....	12:33 Initial: G.
Announced at:.....	12:34 Initial:)

SUB: BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30TH 2010

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Service Industries Textiles Limited will be held on Saturday, October 9th 2010 at 1100 hours at the Registered Office 38 - Empress Road, Lahore to receive, consider and approve the Financial Statements of the Company for the year ended June 30th 2010.

You may inform the members of the Exchange accordingly.

The Board intends to call the 49th Annual General Meeting of shareholders of the Company on October 30th 2010 and approval of the date is hereby requested.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the CLOSED PERIOD i.e from October the October 21st 2010 to Saturday October 30th 2010 (both days inclusive).

In the first instance, we are faxing this notice to be followed by courier mail.

Yours truly,

Usman Khalid
Company Secretary

