



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 30th October, 2010 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 30.09.2010.
3. Any other business with permission of the Chair.

LAHORE
October 22, 2010

[Signature]
SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAN CLOSED FROM 22 OCTOBER 2010 TO 30 OCTOBER 2010 (BOTH DAYS INCLUSIVE)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	25/10/2010
Received at:	10:02
Announcement at:	10:03

