



# SERVICE INDUSTRIES TEXTILES LTD.

FORM-7

April 30, 2011

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 30.04.2011 at 1000 hours at Registered Office 38-Empress Road, Lahore, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Quarter ended 31.03.2011 at Rs. N I L per share i.e N I L %. This is in addition to Interim Dividend(s) already paid at Rs. N I L per share i.e N I L %.

**AND / OR**

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue interim Bonus shares in proportion of N I L share (s) for every N I L share (s) held i.e N I L %. This is in addition to the Interim Bonus Shares already issued @ N I L %.

**AND / OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue N I L % Right Shares at par/at a discount/premium of Rs. N I L per share in proportion of N I L share(s) for every N I L share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND / OR**

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

N.A