

SERVICE INDUSTRIES TEXTILES LTD.

FORM 3

October 08, 2011

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

Subject: **FINANCIAL RESULT FOR THE YEAR ENDED 30.06.2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 08.10.2011 at 1100 hours at the Registered Office 38-Empress Road, Lahore, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30.06.2011 at Rs.NIL per share i.e NIL %. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e NIL %.

AND / OR

(ii) **BONUS SHARES**

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

AND / OR

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs.NIL per share in proportion of NIL share(s) for every NIL 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.**

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