

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 the 31st October, 2012 at 1430 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 September 30, 2012.
3. Any other business with permission of the Chair.

LAHORE
October 25, 2012


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 25 OCTOBER 2012 TO 31 OCTOBER 2012 (BOTH DAYS INCLUSIVE)