

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 Thursday the 28th February, 2013 at 1030 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 2nd quarter / half yearly accounts for the period ended 31.12.2012.
3. Any other business with permission of the Chair.

LAHORE
February 21, 2013


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 21 FEBRUARY 2013 TO 28 FEBRUARY 2013 (BOTH DAYS INCLUSIVE)