

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 Wednesday the 29th February, 2012 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 the last meeting.
2. To consider, approve and adopt the 2nd quarter / half yearly accounts for the period ended 31.12.2011.
3. Any other business with permission of the Chair.

LAHORE
February 23, 2012


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 23 FEBRUARY 2012 to 29 FEBRUARY 2012 (BOTH DAYS INCLUSIVE)

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S.T. Road, Gujrat, Pakistan. Tel: (053) 8514065, 3535085 Fax: (+92-63) 3513700

**SERVICE FABRICS LIMITED**

Directors,
Service Fabrics Limited

NOTICE OF BOARD'S MEETING

Notice is hereby given that a meeting of the Board of Directors of Service Fabrics Limited will be held on Wednesday the 29th February, 2012 at 1100 hours, at the registered office of the Company, 38-Empress Road, Lahore to transact the following business:

1. To confirm the minutes of the last meeting.
2. To consider, approve and adopt the 2nd quarter / half yearly accounts for the period ended 31.12.2011.
3. Any other business with permission of the Chair.

LAHORE
February 23, 2012


SECRETARY

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