



SERVICE INDUSTRIES TEXTILES LTD.

October 1, 2012

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

SUB: BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL
STATEMENTS FOR THE YEAR ENDED JUNE 30TH JUNE, 2012

Dear Sir,

This is to inform you that the meeting of the Board of Directors Service Industries Textiles limited will be held on 10th October 2012 at 1030 hours at the Registered Office 38-Empress Road, Lahore to receive, consider and approve the Financial Statements of the Company for the year ended June 30th 2012.

You may inform the members of the Exchange accordingly.

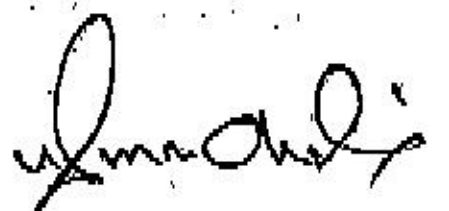
The Board intends to call the 51st Annual General Meeting of shareholders of the Company on October 31th 2012 and approval of the date is hereby requested.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the CLOSED PERIOD i.e from October 24th 2012 to 31st October, 2012 (both days inclusive).

In the first instance, we are faxing this notice to be followed by courier mail.

Yours truly,

For SERVICE INDUSTRIES TEXTILES LIMITED


USMAN KHALID
COMPANY SECRETARY

