

SERVICE INDUSTRIES TEXTILES LTD.

April 24, 2013

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

Subject: **BOARD MEETING**

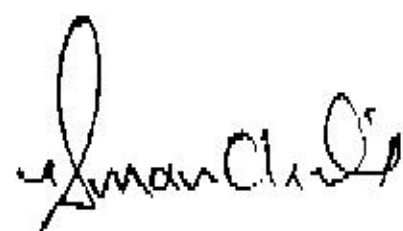
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on 30.04.2013 at 11 a.m at the registered office of the company 38-Empress Road, Lahore to discuss the third quarter accounts for the period ended 31.03.2013.

The Company has decided the "Close Period" from 24.04.2013 to 30.04.2013 as required Clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. According, no Director, CEO or Exchange shall, directly indirectly, deal in the shares of the company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SERVICE INDUSTRIES TEXTILES LIMITED



COMPANY SECRETARY