



SERVICE INDUSTRIES TEXTILES LTD.

Date : 27.09.2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL
STATEMENTS FOR THE YEAR ENDED 30TH JUNE, 2019

This is to inform you that a meeting of Board of the Directors of Service Industries Textiles Limited will be held on 4th October, 2019 at 14:00 hours at the Registered Office 38-Empress Road, Lahore to receive, consider and approve the Financial Statements of the Company for the year ended 30th June 2019.

You may inform the members of the Exchange accordingly.

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 28.09.2019 to 04.10.2019, (both days inclusive) as required under clause 5.6.1 (d) of the code of Corporate Governance contained in the Rule Book of the Exchange.

Yours faithfully,
for SERVICE INDUSTRIES TEXTILES LIMITED

USMAN KHALID
COMPANY SECRETARY