



SERVICE INDUSTRIES TEXTILES LTD.

April 24, 2014

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

SUB: BOARD'S MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on 30.04.2014 at 1030 hours at the registered office of the company 38-Empress Road, Lahore to discuss the third quarter accounts for the period ended 31.03.2014.

The Company has decided the "Close Period" from 24.04.2014 to 30.04.2014 as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SERVICE INDUSTRIES TEXTILES LIMITED

COMPANY SECRETARY