

SERVICE INDUSTRIES TEXTILES LTD.

February 19, 2015

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

Dear Sir,

SUB: BOARD MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held on 27.02.2015 at 1430 hours at 38-Empress Road, Lahore to discuss the followings:

1. To confirm the minutes of last meeting.
2. To consider, approve and adopt the 2nd quarter / half yearly accounts for the period ended 31.12.2014.
3. Any other business with permission of the chair.

The Company has decided the "Close Period" from 19.02.2015 to 27.02.2015 as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director and CEO shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

Yours faithfully,
for SERVICE INDUSTRIES TEXTILES LIMITED


COMPANY SECRETARY

