



# SERVICE INDUSTRIES TEXTILES LTD.

Date :29.09.2021

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, 2021

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Dear Sir,

This is to inform you that a meeting of Board of the Directors of Service Industries Textiles Limited will be held on 6th October, 2021 at 12:30 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 2021.

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 29.09.2021 to 06.10.2021, (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