



SERVICE INDUSTRIES TEXTILES LTD.

Date 27.09.2024

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

**SUB: BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL
STATEMENTS FOR THE YEAR ENDED 30TH JUNE, 2024**

Dear Sir,

This is to inform you that a meeting of Board of Directors of Service Industries Textiles Limited will be held on 4th October, 2024 at 12.00 pm at the Registered Office 38-Empres Road, Lahore to receive, consider and approve the Financial Statements of the Company for the year ended 30th June, 2024

You may inform the members of the Exchange accordingly.

We have also cautioned all the directors and senior executive of the Company not to deal in any manner in the shares of the Company during the CLOSED PERIOD i.e from 27.09.2024 to 04.10.2024, (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