



SERVICE INDUSTRIES TEXTILES LTD.

April 23, 2025

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

BOARD MEETING

This is to inform you that a meeting of Board of Directors of M/s **Service Industries Textiles Limited** will be held on April 30, 2025 at 11.30 am at the Registered Office at 38-Empress Road, Lahore to consider Accounts of the Company for the 3rd quarter ended March 31, 2025 and other business matters.

The Company has declared the "Close Period" from 23.04.2025 to 30.04.2025 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book of PSX. 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.

for SERVICE INDUSTRIES TEXTILES LIMITED

**USMAN KHALID
COMPANY SECRETARY**