



SERVICE INDUSTRIES TEXTILES LTD.

October 31, 2025

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

We would like to inform you that at the Annual General Meeting of Service Industries Textiles Ltd held on October 28, 2025 the following Seven Directors were elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from October 31, 2025.

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|---------------------|--------------------------|
| 1. Mr. Aamer Hameed | 2. Mr. Mohammad Hameed |
| 3. Mr. Tariq Hameed | 4. Mr. Murtaza Hameed |
| 5. Mrs. Sadia Hamid | 6. Mr. Usman Hamid Malik |
| 7. Mrs. Sara Aqeel | |

Regards,


Company Secretary