



SERVICE INDUSTRIES TEXTILES LTD.

October 31, 2025

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

Subject: Reappointment of Chairman of the Board and Chief Executive Officer of the Company

Dear Sir,

We are writing this to inform you that following the Election of Directors, the Board of Directors has reappointed Mr. Aamer Hameed (Non-Executive Director) as the Chairman of the Board of Directors and Mr. Mohammad Hameed as the Chief Executive Officer of the Company for a term of three years commencing from October 31, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely


Usman Khalid
(Company Secretary)

Head Office: 38-Empress Road, Lahore-54000 Pakistan. Tel: (+92-42) 36304561-3 Fax: (+92-42) 36367861
Factory: Rehman Shaheed Road, Gujrat-Pakistan. Tel: (+92-53) 3724662, 3724665