



SERVICE INDUSTRIES TEXTILES LTD.

SERVICE INDUSTRIES TEXTILES LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 65th Annual General Meeting of shareholders of Service Industries Textiles Limited will be held on Wednesday, October 28, 2026 at 09:30 a.m. at Registered Office, 38-Empress Road, Lahore to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of 64th Annual General Meeting held on October 28, 2025
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' reports thereon and Chairman's Review Report.
3. To appoint statutory auditors of the Company for the year ending June 30, 2027 and to fix their remuneration. The present auditors, M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, retire and, being eligible, offer themselves for re-appointment as auditors of the Company.

SPECIAL BUSINESS

4. To consider and, if thought fit, approve the circulation of the Company's annual audited financial statements, together with the reports and documents required to be annexed thereto, to the members through QR-enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 and S.R.O. 389(I)/2023 dated March 21, 2023, by passing the following Ordinary Resolution:

"RESOLVED THAT pursuant to Section 223(6) and other applicable provisions of the Companies Act, 2017, read with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, approval of the members be and is hereby accorded for circulation of the Company's annual audited financial statements, together with the reports and documents required to be annexed thereto, through QR-enabled code and weblink, in the manner prescribed by the Securities and Exchange Commission of Pakistan."

5. To transact any other business with the permission of the Chair.

By Order of the Board


Company Secretary

October 06, 2026
Lahore



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BOOK CLOSURE:

The Members' Register will remain closed from October 22, 2026 to October 28, 2026 (both days inclusive).

NOTES:

1. Transfer received in order at the Registered Office by the close of business hours on October 21, 2026 will be treated in time.
2. A member eligible to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be received by the Company at the Registered Office not later than 48 hours before the time for holding the Meeting.
4. CDC account holders will further have to follow the under mentioned guidelines as laid down by Securities & Exchange Commission of Pakistan:

For Attending the Meeting:

- i. In case of individuals, the account holder or sub-account holder and whose registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or passport at the time of attending the meeting.
- ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

For Appointing Proxies:

- i. In case of individuals, the account holder or sub-account holder and whose registration details are uploaded as per the Regulations, shall submit the proxy form as per above requirement
- ii. Attested copies of valid CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original valid CNIC or original passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be produced (unless it has been provided earlier) at the time of meeting.

VOTING ON SPECIAL BUSINESS THROUGH POSTAL BALLOT

In accordance with the Companies (Postal Ballot) Regulations, 2018, as amended, and applicable SECP requirements, members shall be entitled to vote on the Special Business set out at Agenda Item No. 4 through electronic voting and voting by post. The required information and procedure for e-voting shall be communicated to members, and the postal ballot paper shall be published and uploaded on the Company's website, within the timelines prescribed under the applicable regulations. Members attending the meeting who have not cast their vote electronically or by post before the meeting may cast their vote on the day of the meeting in accordance with applicable law.



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CONSENT FOR VIDEO CONFERENCE FACILITY

Members can also avail video conference facility. In this regard please fill the following and submit to registered address of the Company 7 days before the general meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least 7 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.

I/We _____ of _____,
being a member of Service Industries Textiles Limited, holder of _____ Ordinary
shares per Register Folio / CDC account No. _____ hereby opt for video
conference facility at _____

Signature of Member

Virtual Participation in the AGM

Shareholders interested in attending the AGM virtually are hereby advised to get themselves registered with the Company by providing the following information through email at info@prime-service.com:

- i. Name of Shareholder;
- ii. CNIC No.;
- iii. Folio No./ CDC Account No.;
- iv. Contact No.; and
- v. Email Address.

Online meeting link and login credentials will be shared with only those shareholders whose emails, containing all the required particulars, are received at the given email address by the end of business on Saturday, October 24, 2026.

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

Agenda Item No. 4 – Circulation of Annual Audited Financial Statements through QR-enabled Code and Weblink

The Securities and Exchange Commission of Pakistan ("SECP"), through S.R.O. 389(I)/2023 dated March 21, 2023, has allowed listed companies to circulate their annual audited financial statements to members



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through QR-enabled code and weblink, subject to obtaining approval of the shareholders in a general meeting and compliance with the conditions prescribed by SECP.

The Board of Directors has recommended that approval of the members be obtained to enable the Company to circulate its annual audited financial statements, together with the reports and documents required to be annexed thereto, through QR-enabled code and weblink in accordance with the applicable regulatory requirements. This will facilitate timely and convenient access to the annual report and reduce printing and distribution costs.

Following approval, the notice of the relevant general meeting will be dispatched to members in accordance with the Companies Act, 2017 and applicable SECP requirements and will contain the QR code and weblink through which the annual audited financial statements may be viewed and downloaded. Where a member has provided an email address to the Company, the annual audited financial statements will also be circulated through email without requiring separate consent.

Any member may request the Company to provide the complete annual audited financial statements and related documents in hard copy at his/her registered address, free of cost, and the Company shall provide the same within one week of receipt of the request, in accordance with S.R.O. 389(I)/2023.

None of the Directors of the Company has any direct or indirect interest in the above Special Business, except to the extent of their respective shareholding, if any, in the Company.

AVAILABILITY OF ANNUAL AUDITED FINANCIAL STATEMENTS

In accordance with the provisions of sections 223 and 237 of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2026 are available on the Company's website at www.sitl.com.pk/financial-statements.

Prohibition of Gifts Distribution

In accordance with applicable regulatory requirements, no gifts will be distributed at the Annual General Meeting.

Conversion of Physical Shares to Electronic

Those Shareholders having physical shareholding are encouraged to open a CDC Sub - Account with any Broker or Investor Account directly with CDC to place their physical shares into scrip less form.

Change of Particulars

Members holding shares in physical form are requested to promptly notify Shares Registrar of the Company of any change in their addresses or other particulars. Shareholders maintaining their shares in electronic form should have their address and particulars updated with their participant or CDC Investor Accounts Service



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BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Annual General Meeting of Service Industries Textiles Limited to be held on Wednesday, October 28, 2026 at 09:30 a.m. at Registered Office, 38-Empress Road, Lahore.

Registered Office: 38-Empress Road, Lahore, Pakistan

Website: www.sitl.com.pk

Designated email address of the Chairman at which the duly filled in postal ballot paper may be sent: meeting_chairman@sitl.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (v) mark in the appropriate box below (delete as appropriate);

Ordinary Resolution

Agenda Item No. 4

To consider and, if thought fit, approve the circulation of the Company's annual audited financial statements, together with the reports and documents required to be annexed thereto, to the members through QR-enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 and S.R.O. 389(I)/2023 dated March 21, 2023, by passing the following Ordinary Resolution:

"RESOLVED THAT pursuant to Section 223(6) and other applicable provisions of the Companies Act, 2017, read with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, approval of the members be and is hereby accorded for circulation of the Company's annual audited financial statements, together with the reports and documents required to be annexed thereto, through QR-enabled code and weblink, in the manner prescribed by the Securities and Exchange Commission of Pakistan."



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I/We hereby exercise my/our vote in respect of the above-mentioned Ordinary Resolution through postal ballot by conveying my/our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Ordinary Resolution as per Agenda Item No. 4 (as given above)			

Signature of Shareholder(s) / Authorized Signatory
(In case of Corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES:

1. Duly filled postal ballot should be sent to the Chairman, Service Industries Textiles Limited at Registered Office, 38-Empress Road, Lahore, Pakistan or through email at meeting_chairman@sitl.com.pk.
2. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
3. Duly completed postal ballot forms must reach the Chairman of the Meeting on or before 5:00 p.m. on October 27, 2026. Any postal ballot received after the prescribed time shall not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.