



SERVICE INDUSTRIES TEXTILES LTD.

Date 23.10.26

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on October 30, 2026 at 10 am at 38-Empress Road, Lahore to consider and approve the Un-Audited financial statements for the 1st quarter ended September 30, 2026.

The Company has declared the "Closed period" from 23.10.2026 to 30.10.2026 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

for Service Industries Textiles Limited

USMAN KHALID
COMPANY SECRETARY