SERVICE INDUSTRIES TEXTILES LTD.

Ref: SITL/PSX/110001/2026
November 19, 2026

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

Subject: **NOTICE OF CORPORATE BRIEFING SESSION (CBS) FY-2026**

Dear Sir,

In compliance with clause 5.7A of the PSX Rule Book, this is to inform you that the Corporate Briefing Session (CBS) of Service Industries Textiles Limited (SERT) will be held on Tuesday, November 24, 2026 at 11:30 a.m. (through Zoom) to brief shareholders, investors and analysts on the Company's financial performance and future prospects based on the annual financial statements for the year ended June 30, 2026, together with the un-audited results for the quarter ended September 30, 2026.

Those who wish to attend the session online are requested to register by e-mailing their name, organisation (if any), CNIC / folio / CDC account number (for shareholders), cell number and e-mail address to info@prime-service.com with the subject "Registration for Corporate Briefing Session - SERT" by 4:30 p.m. on Monday, November 23, 2026. The Zoom link will be shared with registered participants.

Questions may be sent in advance to info@prime-service.com by 5:00 p.m. on Saturday, November 21, 2026, and will be answered during the session.

The CBS presentation is being disseminated separately through PUCARS. The notice is also available on the Company's website at:

https://www.sitl.com.pk/wp-content/uploads/misc/SITL_Notice_CBS_2026.pdf.

The video recording of the session will be disseminated through PUCARS and placed on the Company's website. Participants are encouraged to give their feedback through comments, likes or dislikes on the recording.

Any queries regarding the CBS may be addressed to Mr. Usman Khalid, Company Secretary, at info@prime-service.com or (92-42) 36304561-3.

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

Yours faithfully,

Usman Khalid
Company Secretary