



# SERVICE INDUSTRIES TEXTILES LTD.

Date: 01.02.2023

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

**SUBJECT: APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mrs.Sadia Hamid has been appointed as Non Executive Director with effect from February 01,2023 in place of Mr. Ijaz Hameed to fill the casual vacancy occurred due to his death on December 29,2022.

You may inform the TRE certificate holders of the exchange accordingly.

Yours Sincerely,

COMPANY SECRETARY