



# SERVICE INDUSTRIES TEXTILES LTD.

February 6, 2023

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

**SUBJECT: APPOINTMENT OF CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Aamer Hameed has been appointed as Chairman of the Board of Directors with effect from February 01, 2023 in place of Mr. Ijaz Hameed.

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

Yours Sincerely,

COMPANY SECRETARY

