

SCHEDULE II

Disclosure under section 109 (2) of the Act [Regulation 4(1)]

Date June 24, 2024

- (i) The Manager Director, Pakistan Stock Exchange
- (ii) The Chief Executive, (Service Industries Textiles Limited)
- (iii) Securities and Exchange Commission of Pakistan

Subject: Disclosure of exempted Transactions pursuant to section 109 of the Securities Act, 2015

Part-A

1. It is reported pursuant to Section 109 of the Securities Act, 2015 read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that I, Muhammad Hameed have acquired on January 17, 2024, 2,149,452 (15.59%) shares of the Service Industries Textiles Limited at the rate of Rs. N/A per share, through inheritance. Further, as part of the inheritance, I have transferred 1,289,670 shares to my siblings on June 05, 2024. This transaction does not attract part IX of the Act (except reporting) in terms of section 109(1) (d) of the Act.
2. Before this acquisition I was holding 2,411,380 17.49% shares of the Company. After abovementioned acquisition and transfer my total shareholding in the company is 3,271,162 shares, which represent 23.73 % of the total issued voting shares of the company.

Part-B

Particulars of the Acquirer(s)

3. If acquirer(s) is a Fund/company etc. – Not Applicable

- (i) Name and registered address of the acquirer.
- (ii) CUIIN or in the case of a foreign company its registration number.
- (iii) Date of incorporation
- (iv) Jurisdiction of incorporation.
- (v) The authorized and issued share capital.
- (vi) Names and addresses of sponsors or persons having control over the acquirer.
- (vii) Names and addresses of board of directors of acquirer(s).

4. If acquirer(s) is an individual

- (i) Name(s) and address(es) of each acquirer.
- (ii) CNIC number(s) or Passport or NICOP number.

1. Muhammad Hameed
Address:76-Sarwar Colony Lahore
CNIC:35202-9697886-9

Part C

Particulars of persons acting in concert (vide section 108(d) of the Act)- Not Applicable

- (i) In case of Fund/ company, all details at Para 3.
- (ii) In case of individual, all details at Para 4.
- (iii) Number of shares held by the person acting in concert

Part-D

Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company - Not Applicable

(i) Name(s) and address(es) of nominee director, who represents the acquirer/person acting in concert.

(ii) CNIC number(s) or Passport or NICOP number.

Signature Moham Designation CEO Date 24-6-2024