



# Service Industries Limited

Servis House, 2-Main Gulberg  
Lahore - 54662 (Pakistan)  
Phone: (42) 35751990-96  
Fax: (42) 35711827

SIL/PSX/CS/96  
February 09, 2021

**BY PUCARS & T.C.S**

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

**Commissioner (CSD),**  
Securities & Exchange Commission of Pakistan,  
NIC Building, Blue Area, 63-Jinnah Avenue,  
**Islamabad.**

**Director / HOD,**  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Blue Area, 63-Jinnah Avenue,  
**Islamabad.**

**Subject: Disclosure of Material Information**

Dear Sirs:

In accordance with the applicable provisions of the Securities Act, 2015 and PSX Regulations, we hereby convey the following information:

"With profound grief and sorrow, we report that our worthy Director, Mr. Muhammad Amin has passed away on February 08, 2021. May ALLAH Almighty rest the departed soul in eternal peace. All the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to the bereaved family.

The casual vacancy, thus, created will be filled up by the Board in accordance with the requirement of applicable law."

A disclosure form is attached herewith.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours' sincerely

**Waheed Ashraf**  
Company Secretary





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## SERVICE INDUSTRIES LIMITED DISCLOSURE FORM (Securities Act, 2015)

February 09, 2021

Name of the Company	Service Industries Limited
Date of Report (Date of earliest event reported if applicable)	Not applicable
Exact Name of the Company as specified in its Memorandum	Service Industries Limited
Registered address of the Company	Servis House, 2-Main Gulberg, Lahore.
Contact Information	<b>Mr. Waheed Ashraf</b> Company Secretary Tel: +92 42 35751990-96 Fax: +9242 35711827
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>"With profound grief and sorrow, we report that our worthy Director, Mr. Muhammad Amin has passed away on February 08, 2021. May ALLAH Almighty rest the departed soul in eternal peace. All the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to the bereaved family.</p> <p>The casual vacancy, thus, created will be filled up by the Board in accordance with the requirement of applicable law."</p>

