



# Service Industries Limited

Servis House, 2-Main Gulberg  
Lahore-54662 (Pakistan)  
Phone: (42) 35751990-96  
Fax: (42) 35710593

SIL/PSX/CS/104

June 30, 2021

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

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

**SUBJECT: CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS  
IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON  
JUNE 30, 2021**

Dear Sir,

As per regulation 5.6.9(b) of the PSX Rule Book, please find enclosed herewith certified copies of the resolutions passed by the shareholders in the Extraordinary General Meeting of Service Industries Limited held on June 30, 2021.

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

**Waheed Ashraf**  
Company Secretary



Enclosed as above.



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## **CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JUNE 30, 2021**

### **Special Resolution:**

**“Resolved that** pursuant to the requirements of Section 199 and other applicable provisions of the Companies Act 2017, Service Industries Limited (the ‘Company’) be and is hereby authorized, by way of renewal and enhancement, the issuance of the Cross Corporate Guarantees from PKR 8.0 Billion (Rupees Eight Billion Only) to PKR 9.0 Billion (Rupees Nine Billion Only) in favor of financial institutions / lenders of Service Long March Tyres (Private) Limited (SLM), an associated company, for nine (09) years i.e., up till June 30, 2030 to secure financial assistance to be extended to SLM, subject to terms and conditions disclosed to the members in the statement under Section 134(3) of the Companies Act, 2017.

**Further resolved that** the commission to be charged by the Company to Service Long March Tyres (Private) Limited on any outstanding amount of issued Guarantee shall be 0.1% per quarter (exclusive of all applicable taxes) on the outstanding amount of the guarantee.

**Further resolved that** the Chief Executive or any Director of the Company be and is hereby singly authorized to take any and / or all actions to implement and give effect to the above resolution and to complete any or all necessary required corporate and legal formalities including signing and execution of agreement(s) for the purpose of implementation of the above resolution.”

