



Service Industries Limited

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

SIL/PSX/CS/110
March 24, 2022

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, March 31, 2022 at 3:30 p.m.**, at Servis House, 2-Main Gulberg, Lahore, to consider the Annual Accounts for the year ended December 31, 2021.

Since the Board Meeting is likely to continue after the announcement hours of your Exchange, the financial results will be communicated on the next working day i.e., Friday, April 01, 2022 between 9:00 a.m. to 9:15 a.m.

The Company has declared the Closed Period from 24-03-2022 to 31-03-2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**


Waheed Ashraf
Company Secretary

