



# Service Industries Limited

Servis House, 2-Main Gulberg  
Lahore-54662 (Pakistan)  
Phone: (42) 5751990-96  
Fax: (42) 5710593

SIL/PSX/CS/113  
April 28, 2022

**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 65<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON  
APRIL 28, 2022**

Dear Sir,

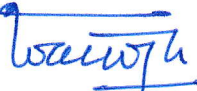
As per regulation 5.6.9(b) of the PSX Rule Book, please find enclosed herewith certified copies of the resolutions passed by the shareholders in the 65<sup>th</sup> Annual General Meeting of the Company held on April 28, 2022.

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 65<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON APRIL 28, 2022

### Ordinary Business:

#### 1. Approval of Audited Financial Statements

**"Resolved that** the separate and consolidated audited financial statements of the Company for the year ended December 31, 2021, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report, as circulated to the members and laid before the meeting, be and are hereby received, approved and adopted."

#### 2. Approval of Final Cash Dividend

**"Resolved that** as recommended by the Board of Directors, the payment of final cash dividend of Rs. 7.5 per share i.e. 75% for the financial year ended December 31, 2021, be and is hereby approved."

#### 3. Approval of re-appointment of Auditors and to fix their remuneration

**"Resolved that** M/s. Riaz Ahmad & Company, Chartered Accountants, be and are hereby re-appointed as statutory auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting on the following remuneration:

<b>Particulars</b>	<b>Rupees</b>
<i>Annual Audit Fee (Separate Financial Statements)</i>	<i>3,240,410</i>
<i>Annual Audit Fee (Consolidated Financial Statements)</i>	<i>322,102</i>
<i>Half Yearly Review Fee</i>	<i>892,287</i>
<i>Out of Pocket Expenses</i>	<i>At actual</i>

