Service Industries Limited



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

SIL/PSX/CS/119 June 10, 2022 **BY PUCARS & T.C.S**

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

Executive Director / HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Subject:

Disclosure of Material Information

Dear Sirs:

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Service Industries Limited hereby conveys the following information:

The Board of Directors of Service Industries Limited (the "Company") in its meeting held today has resolved:

"That the funds to be provided by the Company to its wholly owned subsidiary M/s. Service Industries Capital (Private) Limited (SICL) as long-term equity investment amounting to Rs. 100 Million shall be applied by SICL towards investment in its associated company, Jomo Technologies (Private) Limited by way of working capital loan facility with or without any conversion option instead of making investments in securities, listed or otherwise, of associated or other companies."

A disclosure form is attached herewith.

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

Yours' sincerely

Dalle

Waheed Ashraf Company Secretary





Service Industries Limited

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SERVICE INDUSTRIES LIMITED DISCLOSURE FORM

(Securities Act, 2015)

June 10, 2022

	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	Mr. Waheed Ashraf 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	"That the funds to be provided by the Company to its wholly owned subsidiary M/s. Service Industries Capital (Private) Limited (SICL) as long-term equity investment amounting to Rs. 100 Million shall be applied by SICL towards investment in its associated company, Jomo Technologies (Private) Limited by way of working capital loan facility with or without any conversion option instead of making investments in securities, listed or otherwise, of associated or other companies."

