



Service Industries Limited

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

SIL/PSX/CS/127
April 28, 2023

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 66th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
APRIL 28, 2023**

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 66th Annual General Meeting of the Company held on April 28, 2023.

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 66TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON APRIL 28, 2023

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, 2022, 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. 5 per share i.e., 50% for the financial year ended December 31, 2022, 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:

Particulars	Rupees
Annual Audit Fee (Separate Financial Statements)	3,564,451
Annual Audit Fee (Consolidated Financial Statements)	354,312
Half Yearly Review Fee	981,516
Out of Pocket Expenses	At actual

Special Business:

4. Circulation of annual audited financial statements to the members through QR enabled code and weblink by passing an ordinary resolution

Ordinary Resolution:

"Resolved that approval of the shareholders of Service Industries Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink instead of circulation through CD/DVD/USB.



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Further resolved that Mr. Arif Saeed, Chief Executive Officer and / or Mr. Omar Saeed, and / or Mr. Hassan Javed, Directors of the Company be and is hereby singly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the proposes of implementing this resolution.”

