



Service Industries Limited

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SIL/PSX/CS/133

June 12, 2023

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: Announcement of Board Meeting

Dear Sirs:

We would like to inform you that the Board of Directors' meeting held today has reviewed the budgetary measures. Further, there is no material information for notification to PSX.

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

Yours' sincerely

Waheed Ashraf
Company Secretary

