



# Service Industries Limited

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

SIL/PSX/CS/139  
August 04, 2023

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Wednesday, August 09, 2023 at 12:00 Noon**, at Servis House, 2-Main Gulberg, Lahore for the appointment of Chairman and Chief Executive Officer of the Company.

The Company has declared the Closed Period from 04-08-2023 to 09-08-2023 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

