



# Service Industries Limited

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

SIL/PSX/CS/146  
January 17, 2024

**BY T.C.S & PUCARS**

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JANUARY 17, 2024**

Dear Sir,

As per Clause 5.6.9(b) of PSX Regulations, please find enclosed herewith certified copy of the resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on January 17, 2024.

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

  
**Waheed Ashraf**  
Company Secretary



Enclosed as above.



# Service Industries Limited

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Lahore-54662 (Pakistan)  
Phone: (42) 5751990-96  
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**CERTIFIED COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS IN  
THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JANUARY 17,  
2024**

**“Resolved that** approval of the members of Service Industries Limited (the “Company”) be and is hereby accorded in terms of Section 199 and all other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to make further long term equity investment in Service Long March Tyres (Private) Limited, an associated / subsidiary company up to PKR 1,500,000,000 (Rupees One Billion Five Hundred Million) from time to time for subscribing, at Par, up to 150,000,000 fully paid up ordinary right shares of PKR. 10 each, as per terms and conditions disclosed to the members.

**Further resolved that** the aforesaid special resolution shall be valid for a period of 5 (five) years from the date of approval by the members of the Company.

**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 are hereby singly empowered and authorized to undertake the decision of said investment and to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions.”

  
