



Service Industries Limited

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

SIL/PSX/CS/151
May 06, 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 MAY 06, 2024

Dear Sir,

As per Clause 5.6.9(b) of PSX Rule Book, please find enclosed herewith certified copy of the resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on May 06, 2024.

Please acknowledge receipt.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

Waheed Ashraf
Company Secretary



Enclosed as above.



Service Industries Limited

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**CERTIFIED COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS
IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MAY 06,
2024**

“Resolved that the Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction (the **“Scheme”**) between M/s. Service Industries Limited and its members, M/s. Service Tyres (Private) Limited and its members, M/s. Service Retail (Private) Limited and its members and M/s. Service Industries Capital (Private) Limited and its members, considered by this meeting and initialled by the chairpersons of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/imposed by the Honourable Lahore High Court, Lahore.

Resolved Further that, the Chief Executive Officer and / or Company Secretary of the Company, singly, be and are hereby authorized to take any steps / measures for the implementation and completion of the Scheme”.


