



# Service Industries Limited

Servis House, 2-Main Gulberg  
Lahore-54662 (Pakistan)  
Phone: (42) 35751990-96  
Fax: (42) 35711827

SIL/PSX/CS/154  
August 16, 2024

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

**SUBJECT:                    BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, August 24, 2024 at 12:00 Noon.**, at Servis House, 2-Main Gulberg, Lahore, to consider the Half Yearly Accounts for the period ended June 30, 2024 and declaration of entitlement, if any.

Since the Board Meeting will be held on Saturday, accordingly, the financial results will be communicated on the next working day i.e., Monday, August 26, 2024 between 8:00 a.m. to 9:15 a.m.

The Company has declared the Closed Period from 16-08-2024 to 26-08-2024 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

