



Service Industries Limited

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

SIL/PSX/CS/158
December 27, 2024

BY PUCARS & T.C.S

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

Executive Director / HOD,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Subject: Disclosure of Material Information

Dear Sirs:

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Service Industries Limited (the "Company") is pleased to convey the following information:

"The Board of Directors of Service Industries Limited has made the following decision:

- Approved long-term equity investment of PKR 500,000,000 in Service Retail (Private) Limited, a wholly owned subsidiary company, by subscribing, at Par, 50,000,000 fully paid up ordinary right shares of PKR 10 each."

A disclosure form is attached herewith.

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

Yours' sincerely


Waheed Ashraf
Company Secretary





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SERVICE INDUSTRIES LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

December 27, 2024

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| Name of the Company | Service Industries Limited |
| Date of Report (Date of earliest event reported if applicable) | Not applicable |
| Exact Name of the Company as specified in its Memorandum | Service Industries Limited |
| Registered address of the Company | Servis House, 2-Main Gulberg, Lahore. |
| Contact Information | Mr. Waheed Ashraf Company Secretary Tel: +92 42 35751990-96 Fax: +9242 35711827 |
| Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited | <p>"The Board of Directors of Service Industries Limited has made the following decision:</p> <ul style="list-style-type: none">Approved long-term equity investment of PKR 500,000,000 in Service Retail (Private) Limited, a wholly owned subsidiary company, by subscribing, at Par, 50,000,000 fully paid up ordinary right shares of PKR 10 each." |


Waheed Ashraf
Company Secretary

