



Service Industries Limited

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

SIL/PSX/CS/164
July 9, 2025

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 Service Industries Limited (the "Company") will be held on **Saturday, July 12, 2025 at 10:00 a.m.**, at Servis House, 2-Main Gulberg, Lahore. Since, the Board meeting will be held on Saturday, therefore, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations on the next working day i.e., Monday, July 14, 2025 between 8:00 a.m. to 9:15 a.m.

The Company has declared the Closed Period from 09-07-2025 to 14-07-2025 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

