



Service Industries Limited

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

SIL/PSX/CS/172
December 26, 2025

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

SUBJECT: BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, January 03, 2026 at 10:00 a.m.**, at Servis House, 2-Main Gulberg, Lahore to consider the annual budget of the Company for the year 2026.

The Company has declared the Closed Period from 26-12-2025 to 03-01-2026 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

