



# Service Industries Limited

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

SIL/PSX/CS/173  
January 03, 2026

**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.**

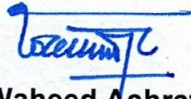
**Subject:                      Announcement of Board Meeting – Approval of Annual Budget**

Dear Sirs:

We would like to inform you that the Board of Directors of Service Industries Limited in their meeting held on January 03, 2026 has approved the annual budget of the Company for the year ending December 31, 2026.

Thanking you.

Yours' sincerely,

  
**Waheed Ashraf**  
Company Secretary

