



Service Industries Limited

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

SIL/PSX/CS/184
June 29, 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: Disclosure of Material Information

Dear Sirs:

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited ("PSX") and applicable provisions of the Securities Act, 2015, we wish to inform you that:

"The Board of Directors of Service Industries Limited (the "Company") in its meeting held on June 29, 2026 has approved:

1. Sub-division of the face value of the Company's shares from Rs. 10/- per share to Rs. 1/- per share i.e., in the ratio of 10 ordinary shares for every 1 existing ordinary share held, in accordance with Section 85(1)(c) of the Companies Act, 2017.
2. Amendment of the relevant clauses of Memorandum of Association and Articles of Association of the Company to reflect the proposed sub-division of ordinary shares of the Company.
3. Convening of an Extraordinary General Meeting ("EOGM") of the Company on August 04, 2026 at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore for consideration of the sub-division of shares and amendment in the Memorandum and Articles of Association of the Company."

The Share Transfer Books of the Company will remain closed from **July 29, 2026 to August 04, 2026 (both days inclusive)**. Transfers received at the share registrar office, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on July 28, 2026 will be treated in time to attend and vote at the EOGM.

Notice of the EOGM will be issued in due course. 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)

June 29, 2026

Name of the Company	Service Industries Limited
Date of Report (Date of earliest event reported if applicable)	June 29, 2026
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 (the "Company") in its meeting held on June 29, 2026 has approved:</p> <ol style="list-style-type: none">1. Sub-division of the face value of the Company's shares from Rs. 10/- per share to Rs. 1/- per share i.e., in the ratio of 10 ordinary shares for every 1 existing ordinary share held, in accordance with Section 85(1)(c) of the Companies Act, 2017.2. Amendment of the relevant clauses of Memorandum of Association and Articles of Association of the Company to reflect the proposed sub-division of ordinary shares of the Company.3. Convening of an Extraordinary General Meeting ("EOGM") of the Company on August 04, 2026 at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore for consideration of the sub-division of shares and amendment in the Memorandum and Articles of Association of the Company."



Waheed Ashraf
Company Secretary