



# Service Industries Limited

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

SIL/PSX/CS/187  
August 04, 2026

**BY T.C.S & PUCARS**

**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: ELECTION OF DIRECTORS – EOGM HELD ON AUGUST 04, 2026**

Dear Sir,

This is to inform you that the following Nine (09) persons have been elected unopposed as Directors of Service Industries Limited with effect from August 04, 2026, for a period of three years, as earlier notified under Section 159(4) of the Companies Act, 2017.

1. Mr. Arif Saeed
2. Mr. Omar Saeed
3. Mr. Hassan Javed
4. Mr. Saif Javed
5. Ms. Uzma Adil Khan
6. Mr. Muhammad Naeem Khan
7. Mr. Ahsan Bashir
8. Mr. Shahid Malik
9. Mr. Muhammad Asad

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

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

  
**Waheed Ashraf**  
Company Secretary

