Service Industries Limited

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

SIL/PSX/CS/188
August 04, 2026

BY T.C.S & PUCARS

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

SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON AUGUST 04, 2026

Dear Sir,

As per regulation 5.6.9(b) of the PSX Rule Book, please find enclosed herewith certified copy of the resolutions passed by the shareholders in the Extraordinary General Meeting of Service Industries Limited held on August 04, 2026.

Please acknowledge receipt.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

Waheed Ashraf
Company Secretary

SERVICE INDUSTRIES LIMITED
LAHORE

Enclosed as above.

Servis

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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON AUGUST 04, 2026

Special Resolution:

1. Approval of sub-division of the face value of the Company's shares from Rs.10/- to Rs.1/- per share

"**Resolved that** approval of the shareholders of the Company be and is hereby accorded in terms of Section 85(1)(c) of the Companies Act, 2017 read with Article 24(b) of the Articles of Association of the Company, for sub-division of the existing share capital of the Company, including its authorized, issued, and paid-up capital, such that the nominal value of each ordinary share be revised from Rupees Ten (Rs. 10/-) to Rupees One (Rs. 1/-), resulting in each existing ordinary shares being subdivided into Ten (10) ordinary shares of Rs. 1/- each, without any alteration in the rights and privileges attached thereto.

Further resolved that the Authorized Share Capital of the Company be and is hereby subdivided from 100,000,000 Ordinary Shares of Rs. 10/- each to 1,000,000,000 Ordinary shares of Rs. 1/- each, the total authorized capital remaining unchanged at Rs. 1,000,000,000/-.

Further resolved that the Issued and Paid-up Capital of the Company be and is hereby subdivided from 46,987,454 Ordinary Shares of Rs. 10/- each to 469,874,540 Ordinary shares of Rs. 1/- each, the total paid-up capital remaining unchanged at Rs. 469,874,540/-.

Further resolved that in consequence of the above amendment, the existing Clause V of the Memorandum of Association and Part III of the Articles of Association of the Company be and is hereby replaced accordingly, to read as follows:

Clause V of Memorandum of Association

"The capital of the Company is Rs. 1,000,000,000 (Rupees one billion only) divided into 1,000,000,000 ordinary shares of Rs. 1/- each. The Company shall have the power to increase, reduce or reorganize the capital of the Company and divide shares in the capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984."

Part III of Articles of Association

"The share capital of the Company is Rs. 1,000,000,000 (Rupees one billion only) divided into 1,000,000,000 ordinary shares of Rs. 1/- each."

Further resolved that the Chief Executive Officer, any Director and / or Company Secretary of the Company be and are hereby authorized singly to do all acts, matters, deeds and things and take all necessary steps and actions ancillary as may be necessary and incidental to effectuate the aforementioned resolutions, including without limitation the filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan, Pakistan Stock Exchange Limited, Central Depository Company of Pakistan Limited to give effect to the above, including announcements required for closure of Members' Register, determination of effective date for the above mentioned sub-division of shares and issue/credit of new physical and electronic shares as per the regulatory framework."

SERVICE INDUSTRIES LIMITED
LAHORE