



Service Industries Limited

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

SIL/PSX/CS/190
August 10, 2026

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir,

Following the election of Directors at the Extraordinary General Meeting of Service Industries Limited (the "Company") held on August 04, 2026, an emergent meeting of the newly elected Directors of the Company will be held on **Thursday, August 13, 2026 at 10:00 a.m.**, at Servis House, 2-Main Gulberg, Lahore to consider, amongst other matters, the appointment of Chairperson and Chief Executive Officer of the Company.

The Company has declared the Closed Period from 10-08-2026 to 13-08-2026 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

