



# Service Industries Limited

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

SIL/PSX/CS/191  
August 13, 2026

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

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

**SUBJECT: APPOINTMENT OF CHAIRMAN**

Dear Sir,

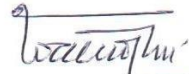
The Board of Directors of Service Industries Limited (the "Company") in its meeting held on August 13, 2026 has appointed Mr. Hassan Javed as the Chairman of the Board of Directors.

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

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

  
**Waheed Ashraf**  
Company Secretary

