Service Industries Limited

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

SIL/PSX/CS/193
August 24, 2026

BY T.C.S & PUCARS

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

SUBJECT: CREDIT OF ORDINARY SHARES OF SERVICE INDUSTRIES LIMITED PURSUANT TO THE SUB-DIVISION OF SHARES UNDER SECTION 85(1)(C) OF THE COMPANIES ACT, 2017

Dear Sir,

We would like to inform you that pursuant to the special resolution passed by the shareholders of Service Industries Limited (the "Company") on August 04, 2026 and upon completion of all requisite regulatory and procedural formalities, the shares resulting from the sub-division of the Company's ordinary shares from Rs. 10/- to Rs. 1/- each have been credited, at end of day of August 22, 2026, into the respective accounts of entitled shareholders maintained with the Central Depository Company of Pakistan Limited.

Shareholders holding physical share certificates are requested to submit their original certificate(s), along with duly verified transfer deed (if applicable) and a legible certified copy of their valid Computerized National Identity Card, to the Company's Share Registrar, M/s. Corplink (Private) Limited, at Wings Arcade, 1-K, Commercial, Model Town, Lahore, for exchange of new share certificates reflecting revised face value of Rs. 1/- each.

Following the sub-division, the Company's subscribed and paid-up capital remains unchanged in value, however, the number of ordinary shares has increased from 46,987,454 ordinary shares of Rs. 10/ - each to 469,874,540 ordinary shares of Rs. 1/ - each with no change in the rights and privileges attached to such shares.

You are requested to kindly update your records, accordingly.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

Waheed Ashraf
Company Secretary

SERVICE INDUSTRIES LIMITED
LAHORE

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED
Head Office:
CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com

August 24, 2026

CA/OPS-CAN/2026/011

Mr. Waheed Ashraf
Company Secretary
Service Industries Limited
Service House,
2-Main Gulberg,
Lahore.

Dear Sir,

Sub-Division of shares from face value Rs. 10 to Re. 01

This is with reference to your confirmation letter dated August 22, 2026 regarding the captioned subject.

In this regard, please note that as a consequence of Sub-Division of shares of **Service Industries Limited** (from face value **Rs. 10** to **Re. 01**), holdings in CDS accounts have been revised at end of day of **August 22, 2026**, in accordance with Split / Consolidation Entitlement List as of **August 21, 2026.**

According to our records, the paid up capital of your company is **469,874,540** securities.

Should you require any further information, please do not hesitate to contact us.

Regards,

Muhammad Shoaib
Deputy Manager Operations &
Customer Support Services

Furqan Muhammad Younus
Deputy Manager Operations &
Customer Support Services

C.C.

Mr. Saleem Iqbal Khawaja
Chief Executive
Corplink (Pvt) Limited
Wings Arcade1-K, Commercial, Model Town,
Lahore

Mr. Wasim Sattar
Senior Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Riaz Ahmad & Company
Chartered Accountants

10-B, Saint Mary Park
Main Boulevard, Gulberg-III
Lahore 54660, Pakistan
T: +92 (42) 3571 81 37-9
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Company Secretary
Service Industries Limited
Servis House, 2 Main Gulberg
Lahore

18 August 2026
Our ref: G-1-544

Dear Sir

AUDITOR'S CERTIFICATE ON THE TOTAL NUMBER OF SHARES AS A RESULT OF SUB-DIVISION OF SHARES

We have been requested to provide Service Industries Limited (the Company) with a certificate on the annexed statement of revised number of shares as a result of sub-division of shares (the annexed statement).

Scope of Certificate

Pakistan Stock Exchange Limited (PSX) through its letter dated 03 July 2026 has required the Company to submit the auditor's certificate confirming the total number of shares as a result of sub-division of shares.

Management Responsibility

It is the responsibility of the Company's management to ensure compliance with all the requirements of PSX including those contained in the Guidelines on Stock Split for Listed Companies in relation sub-division of shares.

Auditors' Responsibility

Our responsibility is to certify the total number of the Company's shares as a result of sub-division of shares in accordance with the 'Guidelines for Issue of Certificates for Special Purposes by Practicing Chartered Accountant Firms' issued by the Institute of Chartered Accountants of Pakistan.

Our verification was limited to the following procedures:

1. Obtained the annexed statement prepared by the Company containing details about the authorized and issued, subscribed and paid-up share capital of the Company before and after the sub-division of shares, as approved by the members of the Company in their Extraordinary General Meeting (EOGM) held on 04 August 2026.

2. Traced the authorized and issued, subscribed and paid-up share capital of the Company before the sub-division of shares as detailed in the annexed statement from the books of account of the Company.

3. Obtained extracts of the resolutions passed by the members of the Company at the aforementioned EOGM relating to the sub-division of shares and the copy of Form-26 submitted with the registrar of companies.

4. Traced the details of the sub-division of shares as per the resolutions passed at the aforementioned EOGM from the extracts obtained as detailed in procedure 3 above.

5. Obtained copy of Form-7 submitted by the Company with the Registrar of Companies in connection with the sub-division of shares and traced the details of revised authorized share capital stated therein.

6. Checked the mathematical accuracy of the authorized and issued, subscribed and paid-up share capital of the Company before and after the sub-division of shares as detailed in the annexed statement.

Certificate

Based on the procedures mentioned above, we are pleased to certify the total number of shares arising from the sub-division of shares, as set out in the annexed statement.

Restriction on use and distribution

This certificate is being issued in the capacity of statutory auditor of the Company and on the specific request of the management of the Company for onward submission to the Pakistan Stock Exchange Limited (PSX). Accordingly, this should not be distributed to any other third party without our prior written consent. This certificate is restricted to the facts stated herein.

Very truly yours

Service Industries Limited

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

STATEMENT OF REVISED NUMBER OF SHARES AS A RESULT OF SUB-DIVISION OF SHARES

EXTRAORDINARY GENERAL MEETING

Pursuant to the special resolutions passed by the members of Service Industries Limited (the "Company") in their Extraordinary General Meeting held on August 04, 2026, the existing share capital of the Company, including its authorized, issued, and paid-up share capital, has been subdivided such that the nominal value of each ordinary share has been revised from Rupees Ten (Rs. 10/-) to Rupee One (Rs. 1/-), resulting in each existing ordinary share being subdivided into Ten (10) ordinary shares of Rs. 1/- each, without any alteration in the rights and privileges attached thereto in accordance with Section 85 of the Companies Act, 2017.

SUMMARY OF THE AUTHORIZED AND ISSUED, SUBSCRIBED AND PAID-UP SHARE CAPITAL OF THE COMPANY

A numerical summary of the authorized and issued, subscribed and paid-up share capital of the Company before and after sub-division of shares is as follows: -

Description	Number of Shares	Face Value (Rs.)	Amount (Rs.)
Before Sub-Division of Shares:			
Authorized share capital:			
Ordinary share capital	100,000,000	10	1,000,000,000
Issued, subscribed and paid-up share capital	46,987,454	10	469,874,540
After Sub-Division of Shares:			
Authorized share capital:			
Ordinary share capital	1,000,000,000	1	1,000,000,000
Issued, subscribed and paid-up share capital	469,874,540	1	469,874,540

ALTERATION IN SHARE CAPITAL

Pursuant to Section 85 of the Companies Act, 2017 and Regulation 30 of the Companies Regulations, 2024, **'Form-7' & 'Form-26'** have been submitted by the Company with the Securities and Exchange Commission of Pakistan, Company Registration Office, Lahore.

Yours faithfully,
For Service Industries Limited

(Waheed Ashraf)
Company Secretary

SERVICE INDUSTRIES LIMITED LAHORE

RIAZ AHMAD AND COMPANY CHARTERED ACCOUNTANTS