



Service Industries Limited

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

SIL/PSX/CS/195
August 31, 2026

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

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Tahir Maqsood has been appointed as Company Secretary with effect from August 31, 2026 in place of Mr. Waheed Ashraf.

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

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

Arif Saeed
Chief Executive Officer

