



# Service Industries Limited

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

SIL/PSX/CS/131  
May 29, 2023

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

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

**Executive Director / HOD,**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad.**

**Subject: Disclosure of Material Information**

Dear Sirs:

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Service Industries Limited (the "Company") is pleased to convey the following information:

"The Board of Directors of the Company has recommended to increase the Authorized share capital of the Company from Rs. 1.0 billion to Rs. 9.0 billion and consequent alterations in the Memorandum and Articles of Association, subject to the approval of members of the Company.


The Board has also recommended alteration in the Articles of Association of the Company relating to capitalization of reserves, subject to the approval of members of the Company.

An extraordinary general meeting of the Company will be held on Tuesday, June 20, 2023 at 11:30 a.m., at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore, to approve the aforementioned businesses."

A disclosure form is attached herewith.

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

Yours' sincerely

  
**Waheed Ashraf**  
Company Secretary







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## SERVICE INDUSTRIES LIMITED DISCLOSURE FORM (Securities Act, 2015)

May 29, 2023

Name of the Company	Service Industries Limited
Date of Report (Date of earliest event reported if applicable)	Not applicable
Exact Name of the Company as specified in its Memorandum	Service Industries Limited
Registered address of the Company	Servis House, 2-Main Gulberg, Lahore.
Contact Information	<b>Mr. Waheed Ashraf</b> Company Secretary Tel: +92 42 35751990-96 Fax: +9242 35711827
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>"The Board of Directors of the Company has recommended to increase the Authorized share capital of the Company from Rs. 1.0 billion to Rs. 9.0 billion and consequent alterations in the Memorandum and Articles of Association, subject to the approval of members of the Company.</p> <p>The Board has also recommended alteration in the Articles of Association of the Company relating to capitalization of reserves, subject to the approval of members of the Company.</p> <p>An extraordinary general meeting of the Company will be held on Tuesday, June 20, 2023 at 11:30 a.m., at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore, to approve the aforementioned businesses."</p>

**Waheed Ashraf**  
Company Secretary

