



Service Industries Limited

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

SIL/PSX/CS/137
July 25, 2023

BY T.C.S & PUCARS

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

SUBJECT: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017 IN RESPECT OF ELECTION OF DIRECTORS

Dear Sir,

As per regulation 5.6.9(b) of the PSX Rule Book, please find enclosed herewith a copy of the Notice of Election of Directors of Service Industries Limited under Section 159(4) of the Companies Act, 2017, to be published nationwide in daily newspapers Business Recorder and Nawa-i-waqt on July 26, 2023.

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**


Waheed Ashraf
Company Secretary



Enclosed as above.

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Service Industries Limited (the "Company") are hereby notified that the following members have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting of the Company, scheduled to be held on Thursday, August 03, 2023 at 10:00 a.m. at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore:

- | | |
|-------------------------|-------------------------------|
| 1. Mr. Arif Saeed | 7. Mr. Muhammad Naeem Khan |
| 2. Mr. Omar Saeed | (Independent Director) |
| 3. Mr. Hassan Javed | 8. Mr. Shahid Hussain Jatoi |
| 4. Chaudhry Saif Javed | (Independent Director) |
| 5. Mr. Ahsan Bashir | 9. Mrs. Uzma Adil Khan |
| 6. Mr. Adil Matcheswala | (Female Independent Director) |

Since the number of members who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, the above named nine (9) members shall be deemed to be elected as Directors of the Company for the next term of three (3) years.

By Order of the Board

Lahore
July 26, 2023

WAHEED ASHRAF
Company Secretary