

# Service Industries Limited



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

SIL/PSX/CS/138  
August 03, 2023

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

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

**SUBJECT: ELECTION OF DIRECTORS – EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON AUGUST 03, 2023**

Dear Sir,

In compliance of Clause 5.6.9(b) of PSX Regulations, we hereby submit as under:

“As earlier intimated vide notification No. SIL/PSX/CS/137 dated July 25, 2023, since the number of persons who have offered themselves for election of Directors were the same as the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the following Nine (09) persons are deemed elected as Directors of Service Industries Limited for the next term of three years commencing from August 04, 2023.

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

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

  
**Waheed Ashraf**  
Company Secretary



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