



Service Industries Limited

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SIL/PSX/CS/140
August 09, 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: Announcement of Board Meeting - Appointment of Chairperson and Chief Executive Officer

Dear Sirs:

We would like to inform you that the Board of Directors of the Company in their meeting held today has appointed Ms. Uzma Adil Khan as Chairperson of the Board of Directors and Mr. Arif Saeed as Chief Executive Officer of the Company.

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

Yours' sincerely

Waheed Ashraf
Company Secretary

