

# Service Industries Limited

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



SIL/PSX/CS/146  
February 19, 2024

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

**SUBJECT:            BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, February 26, 2024 at 3:00 p.m.**, at Servis House, 2-Main Gulberg, Lahore, to consider the Annual Accounts for the year ended December 31, 2023 and declaration of entitlement, if any.

Since the Board Meeting is likely to continue after the announcement hours of your Exchange, the financial results will be communicated on the next working day i.e., Tuesday, February 27, 2024 between 8:00 a.m. to 9:15 a.m.

The Company has declared the Closed Period from 19-02-2024 to 26-02-2024 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

  
**Waheed Ashraf**  
Company Secretary

