

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

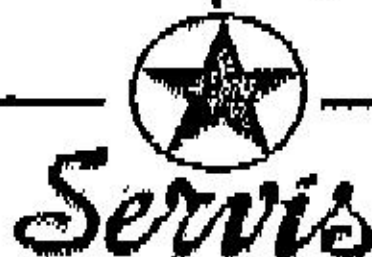
KSE/N-840

NOTICE

February 24, 2012

Reproduced hereunder letter received from **SERVICE INDUSTRIES LIMITED**, for information of members of the Exchange

(Copy of the same is also available on our Website www.kse.com.pk).



Service Industries Limited

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

Ref. SIL/LHR/RAM/34

February 23, 2012

The General Manager,
Karachi Stock Exchange (G) Limited,
KARACHI.

The Company Secretary,
Lahore Stock Exchange (G) Limited,
LAHORE.

Sub: APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31/12/2011

Dear Sir,


We intend to hold our Annual General Meeting at 10:00 a.m. on Monday, 26th March, 2012 at Shalimar Tower Hotel, Adjacent to Servis House, 2-Main Gulberg, Lahore.

A copy of Notice of Annual General Meeting to be published in the newspaper is enclosed herewith for your information and record.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Company at your earliest.

With regards.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED


SECRETARY

Encl: As above