

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-1138**

**NOTICE**

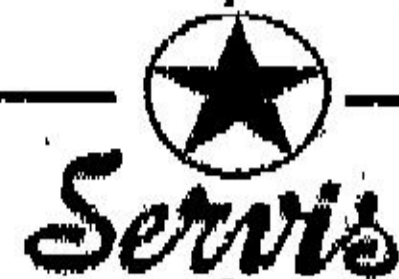
**March 02, 2012**

*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](http://www.kse.com.pk)).*

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**Service Industries Limited**



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

Ref: SIL/LHR/RAM/36

February 29, 2012

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

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

**Sub: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

We enclose herewith a copy of Notice of Annual General Meeting of the Shareholders was published in the newspapers for your information and circulation amongst the members of the Stock Exchanges.

Thanking you,

Yours faithfully,  
FOR SERVICE INDUSTRIES LIMITED

SECRETARY  
Encl: As above.