

Service Industries Limited



Servis

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Ref.SIL/LHR/RAM/373

June 27, 2008

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

The General Manager,
Lahore Stock Exchange (G) Limited,
LAHORE.

Sub: NOTICE OF EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sir,

Please find enclosed herewith notice of Extra Ordinary General meeting of Shareholders to be published in the newspapers for your information and necessary action.

Kindly note that the share transfer books of the Company will remain close from 22/07/2008 to 30/07/2008 (both days inclusive) to determine entitlement of shareholders for participation in the Extra Ordinary General Meeting to be held on July 30, 2008.

Thanking you.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED

SECRETARY

Encl: As above.

C.C. Hameed Majeed Associates (Pvt.) Limited
for necessary action at their end.