

# Service Industries Limited



*Service*

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

Ref. SIL/LHR/RAM/418

July 18, 2008

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

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

## **Sub: ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to enclose herewith text of Notice of Election of Directors of the Company to be published in the newspapers.

Thanking you,

Yours faithfully,  
FOR SERVICE INDUSTRIES LIMITED

SECRETARY  
Encl: As above.