

Service Industries Limited



Service

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

KSE/N- 4558

01 AUG 2008

Ref. SIL/LHR/RAM/446

C. FILE

July 30, 2008

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

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

Securities & Exchange Commission of Pakistan,
(Enforcement & Monitoring Division),
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD.

Sub: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that following persons were elected as Director of the Company for period of three years from 31/07/2008 to 30/07/2011 in an Extra Ordinary General Meeting of Shareholders of the Company held on Tuesday July 30th, 2008.

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|--|-----------------------|
| 1. Mr. Riaz Ahmed | 2. Mr. Mohammad Akram |
| 3. Mr. M.Ijaz Butt | 4. Mr. Shahid Hussain |
| 5. Mr. Zahid Hussain (Rep. of NIT) | 6. Mr. Hasan Javed |
| 7. Mr. Shahid H. Kardar | 8. Mr. Arif Saeed |
| 9. Mr. Anis Wahab Zuberi (Rep. of NIT) | |

Thanking you,

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED

SECRETARY