



Service Industries Limited

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

Ref.No.SIL-2008/0509

September 5, 2008

MR. MUHAMMAD GHUFRAN,
Deputy ^{General} ~~Central~~ Manager,
The Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR

Dear Sir,

Please refer to your Circular No.KSE/N-5138 dated August 29, 2008 on the above noted subject.

This is to inform you that we have already appointed an Independent Share Registrar before introducing the Section 204-A of the Companies Ordinance. The date of appointment is 01.09.2005. The particulars of our share Registrar is as under:

M/s Hameed Majeed Associates (Pvt) Ltd.,
1st Floor H.M. House,
7 Bank Square, The Mall,
Lahore.
Phone: 042-7235081-2
Fax: 042-7358817

Thanking you,

Yours faithfully,
for Service Industries Limited,

SECRETARY

CC:- Mr. Sajid Imran, Joint Director (Capital Issues Wing),
Security & Exchange Commission of Pakistan, Islamabad.