

SERVICE INDUSTRIES LIMITED



Ref. AD-SIL/401

April 02, 2009

HEAD OFFICE :

Service House
2 Main Gulberg,
Lahore-54662 (Pakistan)

Tel : PABX 5751990 to
5751996

Fax : 5711827, 5712109
: 5710593

FACTORIES:

1.
G.T. Road, Gujrat, Pakistan.
Tel : 521061 to 521064
Fax : 521068

2.
10th K.M.
Muridko-Sheikhupura Road.

Tel : 7991711, 7991712
7220936
Fax : 7991713

KARACHI OFFICE :

10th Floor, Adamjee House,
I.I.Chundrigar Road, Karachi.
Tel : 2413443 / 2428527
Fax : 2411601

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

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

Subject: - Financial Results For The Year Ended December 31, 2008

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on 02/04/2009 at 11:30 a.m. at the registered office of the Company, recommended the following:

- | | |
|--------------------------|----------------------------|
| 1) Final Cash Dividend | : 75 % (Rs.7.50 per share) |
| 2) Bonus Shares | : Nil |
| 3) Right Shares | : Nil |
| 4) Any Other Entitlement | : Nil |

The financial results of the company are as under: -

	(Rupees in thousand)	
	31-12-2008	31-12-2007
Sales	6,393,323	4,521,147
<i>Cost of Sales</i>	5,355,170	3,809,633
GROSS PROFIT	1,038,153	711,514
Operating Expenses		
<i>Distribution Cost</i>	149,883	113,419
<i>Administrative Expenses</i>	216,681	196,944
	366,564	310,363
Operating Profit	671,589	401,151
<i>Other Operating Income</i>	11,933	6,277
	683,522	407,428
<i>Finance Cost</i>	165,194	150,342
<i>Other Operating Expenses</i>	40,125	20,906
	205,319	171,248
Profit Before Taxation	478,203	236,180