



Service Industries Limited

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

Ref. SIL/LHR/RAM/216

October 23, 2009

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

The Company Secretary,
Lahore Stock Exchange (G) Limited,
LAHORE.

Sub: BOARD MEETING & CLOSED PERIOD

Dear sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th October, 2009 at 11:30 a.m., at Servis House, 2-Main Gulberg, Lahore to consider the 3rd quarterly accounts of the Company for the period ended 30th September, 2009.

The "closed period" in term of clause (xxvi) of the Code of Corporate Governance will be from 23/10/2009 to 30/10/2009 (both days inclusive).

Thanking you.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED

SECRETARY