



Service Industries Limited

Service House, 2-Main Gulberg
Lahore-54662 (Pakistan)
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Ref.SII/HR/RAM/231

October 30, 2009

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

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

SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER AND NINE MONTHS ENDED 30TH SEPTEMBER 2009

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Friday 30th October 2009 at 11.30 hours at Service House, 2-Main Gulberg, Lahore has approved the un-audited accounts of the Company for the 3rd quarter and nine months ended 30th September 2009 and has taken the following decisions:

INTERIM CASH DIVIDEND:

Interim Cash Dividend for the year ending 31st December 2009 at **Rs.7.50 per share i.e. 75%.**

FINANCIAL RESULTS:

Summary of the financial results is annexed.

CLOSURE OF SHARE TRANSFER BOOKS:

The share-transfer books of the Company will remain closed from **24/11/2009 to 30/11/2009** (both days inclusive). Transfers received at the office of our Shares Registrar M/s. Hamood Majeed Associates (Pvt) Limited, 11, M. House, 2-Dark Square, 4th Floor, Market Chowk, Lahore on **23/11/2009** will be treated in time for the purpose of **dividend distribution**. 500 copies of the printed accounts will be sent to you for distribution amongst the members of the exchanges in due course.

Thanking you.

Yours faithfully

MD. SERVICE INDUSTRIES LIMITED.

SECRETARY

Encl: As above.