

**Servis**

# Service Industries Limited

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

Ref. SIL/LHR/RAM/194

March 25, 2010

✓ 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 1<sup>st</sup> April, 2010 at 11:30 a.m., at Servis House, 2-Main Gulberg, Lahore to consider the annual audited accounts of the Company for the year ended 31<sup>st</sup> December, 2009.

The "closed period" in term of clause (xxvi) of the Code of Corporate Governance will be from 25/03/2010 to 01/04/2010 (both days inclusive).

Thanking you.

Yours faithfully,  
FOR SERVICE INDUSTRIES LIMITED

SECRETARY

