



# Service Industries Limited

Servis House, 2-Main Gulberg  
Lahore-54662 (Pakistan)  
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Ref.SIL/LHR/RAM/202

April 1, 2010

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

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

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Thursday 1<sup>st</sup> April, 2010 at 11.30 hours at Servis House, 2-Main Gulberg, Lahore has recommended the following:

**FINAL CASH DIVIDEND:**

A final cash dividend for the year ended 31/12/2009 at Rs.12.50 per share i.e., **125%**. This is in addition to interim dividend already paid Rs.7.50 per share i.e., 75%.

**FINANCIAL RESULTS:**

Summary of the financial results is annexed.

The Annual General Meeting of the shareholders of the Company will be held on Thursday the 29<sup>th</sup> April 2010 at 10:00 a.m., at Qasr-e-Noor, 9-E-II, Main Boulevard, Gulberg-III, Opposite U.C.H., Lahore. The Final Cash Dividend if approved by the shareholders will be paid to the shareholders whose names appear in the registrar of members as on 22/04/2010.

**CLOSURE OF SHARE TRANSFER BOOKS:**

The Share Transfer Books of the Company will remain closed from 23/04/2010 to 29/04/2010 (both days inclusive). Transfers received in order at the Company's Shares Registrar Office, M/s. Hameed Majeed Associates (Pvt.) Limited at 1<sup>st</sup> Floor, H.M. House, 7-Bank Square, The Mall, Lahore at the close of business on 22/04/2010 will be treated in time for the purpose of payment of dividend to the shareholders.

We will be sending you 300 copies of printed annual accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours faithfully  
FOR SERVICE INDUSTRIES LIMITED

SECRETARY  
Encl: As above.