



Service Industries Limited

Service House, 2-Main Gulberg
Lahore-54662 (Pakistan)
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Fax: (42) 5710593

Ref.SIJ./I.HR./RAM/217

April 7, 2010

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

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

Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of notice of Annual General Meeting of Shareholders which were published in the newspapers for circulation amongst your members.

Thanking you.

Yours faithfully
FOR SERVICE INDUSTRIES LIMITED



SECRETARY

Encl: As above.

