

# Service Industries Limited



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Lahore-54662 (Pakistan)  
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Ref. SIL/LHR/RAM/284

May 05, 2010

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

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

Dear Sirs,

This is to inform you that following persons have been appointed as Directors of the Company in place of the outgoing Directors.

## INCOMING DIRECTORS

## OUTGOING DIRECTORS

1. Mr. Ahmad Shahid Hussain

Mr. Anis Wahab Zuberi

2. Mr. Omar Saeed

Mr. Riaz Ahmed

You may please inform the members of your exchange accordingly.

Thanking you.

Yours faithfully,  
FOR SERVICE INDUSTRIES LIMITED

SECRETARY

C.C. Mr. Ahmad Shahid Hussain for information.  
Mr. Omar Saeed for information.