

*Servis*

Service Industries Limited

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

Ref. SIL/LHR/RAM/98

August 21, 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 28th August, 2010 at 11:00 a.m., at Servis House, 2-Main Gulberg, Lahore to consider the half yearly accounts of the Company for the period ended 30th June, 2010.

The "closed period" in term of clause (xxvi) of the Code of Corporate Governance will be from 21/08/2010 to 28/08/2010 (both days inclusive).

Thanking you.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED

SECRETARY