



Servis

Service Industries Limited

Servis House, 2-Main Gulberg
Lahore-54662 (Pakistan)
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Ref.SIL/LHR/RAM/163

March 29, 2011

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, 2010

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Tuesday 29th March, 2011 at 10.30 hours at Servis House, 2-Main Gulberg, Lahore has recommended the following:

FINAL CASH DIVIDEND:

A final cash dividend for the year ended 31/12/2010 at Rs.7.50 per share i.e., **75%**.

BONUS SHARES	:	Nil
RIGHT SHARES	:	Nil
ANY OTHER ENTITLEMENT	:	Nil

FINANCIAL RESULTS:

Summary of the financial results is annexed.

The Annual General Meeting of the shareholders of the Company will be held on Saturday the 30th April, 2011 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 register of members as on 22/04/2011.

CLOSURE OF SHARE TRANSFER BOOKS:

The Share Transfer Books of the Company will remain closed from 23/04/2011 to 30/04/2011 (both days inclusive). Transfers received in order at the Company's Shares Registrar Office, M/s. Hameed Majeed Associates (Pvt.) Limited at 1st Floor, H.M. House, 7-Bank Square, The Mall, Lahore at the close of business on 22/04/2011 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.