



Service Industries Limited

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

Ref. SIL/LHR/RAM/358

June 28, 2011

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

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

Sub: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We enclose herewith a copy of the Notice of Extra Ordinary General Meeting to be published in the newspaper for your Information and necessary action.

Please note that share transfer books of the Company will remain closed from 23/07/2011 to 30/07/2011 (both days inclusive) for entitlement of participation in Extra Ordinary General Meeting to be held on 30th July, 2011.

Thanking you,

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED

SECRETARY
Encl: As above.