

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3833

N O T I C E

July 21, 2011

SERVICE INDUSTRIES LIMITED

Source: "BUSINESS RECORDER"

Dated: July 20, 2011

SERVICE INDUSTRIES LIMITED**ELECTION OF DIRECTORS**

Members of the Company are hereby notified that pursuant to Section 178(4) of the Companies Ordinance, 1984 the following persons have filed with the Company the notices of their intention to offer themselves for election of Directors at the Extra Ordinary General Meeting of the Company to be held on 30/07/2011.

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|------------------------------------|----------------------|
| 1. Mr. Arif Saeed | 2. Mr. Omar Saeed |
| 3. Mr. M. Ijaz Butt | 4. Mr. Ahmad Javed |
| 5. Mr. Hassan Javed | 6. Mr. Riaz Ahmed |
| 7. Mr. Ahmad Shahid Hussain | 8. Mr. Hamid Hussain |
| 9. Mr. Manzoor Ahmed (Rep. of NIT) | |

Since the number of persons including nominee of NIT who have offered themselves for election of Directors is equivalent to the number of Directors fixed by the Board at 9 (Nine). As such the above named persons shall stand elected as Directors for three years from 31/07/2011 to 30/07/2014 in the Extra Ordinary General Meeting to be held on 30/07/2011.

LAHORE
Dated: 19/07/2011

SULTAN ANWAR
(Company Secretary)



Service Industries Limited
Servis House, 2-Main Gulberg, Lahore