

# Service Industries Limited



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Ref.SIL/LHR/RAM/393

August 01, 2011

Securities & Exchange Commission of Pakistan,  
(Enforcement & Monitoring Division),  
NIC Building, Jinnah Avenue, Blue Area,  
**ISLAMABAD.**

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

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

## Sub: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the following persons were elected as un-opposed Directors of the Company in the Extra Ordinary General Meeting of the Shareholders held on 30/07/2011 for a period of three years from 31/07/2011 to 30/07/2014.

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

Thanking you.

Yours faithfully,  
FOR SERVICE INDUSTRIES LIMITED

  
SECRETARY