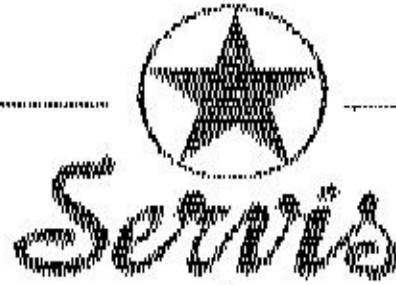


Service Industries Limited



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

Ref.SIL/LHR/RAM/421

August 29, 2011

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

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

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2011

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its meeting held on Friday 26th August, 2011 at 10.00 a.m., at Servis House, 2-Main Gulberg, Lahore has recommended the following:

CASH DIVIDEND	:	25% Interim Dividend (2.50 per share).
BONUS SHARES	:	Nil
RIGHT SHARES	:	Nil
ANY OTHER ENTITLEMENT	:	Nil

FINANCIAL RESULTS:

Summary of the financial results is annexed.

CLOSURE OF SHARE TRANSFER BOOKS:

The Share Transfer Books of the Company will remain closed from 24/09/2011 to 30/09/2011 (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 23/09/2011 will be treated in time for the purpose of payment of interim dividend to the shareholders.

We will be sending you 300 copies of printed half yearly 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.