

Service Industries Limited



Service

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

Ref. SIL/LHR/RAM/118

August 17, 2012

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

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

Sub: BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th August, 2012 at 11:00 a.m., at Service House, 2-Main Gulberg, Lahore to consider and approve the Half Yearly Accounts of the Company for the period ended 30/06/2012.

The "closed period" in term of clause (xxvi) of the Code of Corporate Governance will be from 17/08/2012 to 28/08/2012 (both days inclusive).

Thanking you.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED


SECRETARY

