

# Service Industries Limited



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

Ref. SIL/LHR/RAM/20

March 25, 2013

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 Monday, 1st April, 2013 at 11:30 a.m., at Servis House, 2-Main Gulberg, Lahore to consider and approve the Annual Audited Accounts of the Company for the year ended 31/12/2012.

The "closed period" in term of clause (xxvi) of the Code of Corporate Governance will be from 25/03/2013 to 01/04/2013 (both days inclusive).

Thanking you.

Yours faithfully,  
FOR SERVICE INDUSTRIES LIMITED

SECRETARY

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 26/3/13	
Received at: 1:20	Initial: [Signature]
Announcement at: 1:21	Initial: [Signature]

