

*Service*

# Service Industries Limited

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

Ref. SIL/LHR/RAM/27

April 08, 2013

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

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

**Sub: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

We are pleased to enclose herewith copies of Notice of Annual General Meeting was published in the newspapers Lahore and Karachi for your information and record.

With regards.

Yours faithfully,  
FOR SERVICE INDUSTRIES LIMITED

SECRETARY

Encl: As above.

09 APR 2013  
(745)