

Service Industries Limited



Service

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

Ref. STL/LHR/RAM/85

August 22, 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 Thursday, 29th August, 2013 at 11:00 a.m., at Servis House, 2-Main Gulberg, Lahore to consider and approve the half yearly accounts of the Company for the period ended 30/06/2013.

The "closed period" in term of clause (xxvi) of the Code of Corporate Governance will be from 22/08/2013 to 29/08/2013 (both days inclusive).

Thanking you.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED


SECRETARY