

## **SERVICE INDUSTRIES LIMITED**

### **ELECTION OF DIRECTORS**

In pursuance of the provisions of section 178(4) of the Companies Ordinance, 1984, the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Thursday, July 24, 2014:

- |                     |                              |
|---------------------|------------------------------|
| 1. Mr. Ahmed Javed  | 6. Mr. Riaz Ahmed            |
| 2. Mr. Omar Saeed   | 7. Mr. Muhammad Amin         |
| 3. Mr. M. Ijaz Butt | 8. Mr. Shaukat Ellahi Shaikh |
| 4. Mr. Arif Saeed   | 9. Mr. Manzoor Ahmed         |
| 5. Mr. Hassan Javed |                              |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178(1) of the Companies Ordinance, 1984, the above named nine persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Lahore: July 16, 2014

**WAHEED ASHRAF**  
(Company Secretary)



Service Industries Limited  
Servis House 2 - Main Gulberg, Lahore

*Business Recorder dated 16/7/2014*