

SERVICE INDUSTRIES LIMITED



HEAD OFFICE:

Servis House
2 Main Gulberg,
Lahore-54662 (Pakistan)

Tel : PABX 5751990 to
5751996

Fax : 5711827, 5712109
: 5710593

FACTORIES:

1.
G.T. Road, Gujrat, Pakistan.
Tel : 521061 to 521064
Fax : 521068

2.
10th K.M.
Muridke-Sheikhupura Road,

Tel : 7991711, 7991712
7220936
Fax : 7991713

KARACHI OFFICE:

10TH Floor, Adamjee House,
I.I.Chundrigar Road, Karachi.
Tel : 2413443 / 2428527
Fax : 2411601

Ref.SIL/LHR/RAM/76
July 28, 2014

The General Manager
Karachi Stock Exchange Limited
KARACHI.

The General Manager
Lahore Stock Exchange Limited
LAHORE.

Sub: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company at the Extraordinary General Meeting of the Company held on July 24, 2014 at Shalimar Tower Hotel, Adjacent to Servis House, 2-Main Gulberg, Lahore for a term of three years commencing from July 31, 2014.

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

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
FOR SERVICE INDUSTRIES LIMITED

WAHEED ASHRAF
Company Secretary