



SERVICE INDUSTRIES LIMITED

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

HEAD OFFICE:

Tel : +92 (42) 111 111 501
+92 (42) 3575 1990-6
Fax : +92 (42) 3571 2109
+92 (42) 3571 1827
+92 (42) 3571 0593

FACTORIES:

1. GUJRAT FACTORY

G.T. Road, Gujrat, Pakistan.
Tel : +92 (53) 352 1061-4
Fax : +92 (53) 352 1068

2. MURIDKE FACTORY

10 K.M.
Muridke-Sheikhupura Road,

Te : +92 (42) 3799 1711-2
Fax : +92 (42) 3799 1713

KARACHI OFFICE:

10TH Floor, Adamjee House,
I.I.Chundrigar Road, Karachi.
Tel : +92 (21) 3241 3443
+92 (21) 3242 8527
Fax : +92 (21) 3241 1601

Ref.SIL/LHR/RAM/112

September 12, 2014

The Deputy General Manager
Company Affairs Department,
Karachi Stock Exchange Limited,
Stock Exchange Road,
KARACHI.

**ABSTRACT UNDER SECTION 218
OF THE COMPANIES ORDINANCE, 1984**

Dear Sir,

Please find enclosed herewith the notice under Section 218 of the Companies Ordinance, 1984, relating to the remuneration of Chief Executive and Working Directors of the Company, for circulation to all the members.

Thanking you.

Sincerely,

For **Service Industries Limited**

Waheed Ashraf
Company secretary



SERVICE INDUSTRIES LIMITED

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

Tel : PABX 5751990 to
5751996

Fax : 5711827, 5712109
: 5710593

FACTORIES:

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

2. MURIDKE FACTORY
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

September 08, 2014

To: All Shareholders of the Company

ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

We are pleased to inform you that the Board of Directors of the Company in their meeting held on August 28, 2014 has approved the remuneration of the Chief Executive and Working Directors of the Company. The detail is as under:

- Chief Executive Officer – Rs. 1,450,000/- per month
- Four Working Directors – Rs. 1,340,000/- per month

In addition to the above, the Board also approved a Bonus @ 5% of net profit after tax to the Group Executive Committee which comprises Chief Executive Officer, Mr. Omar Saeed and Two Working Directors, Mr. Arif Saeed and Mr. Hassan Javed, for the financial year ending December 31, 2014.

There is no change in other terms and conditions of their appointment.

Yours faithfully,

Waheed Ashraf
Company Secretary