



SERVICE INDUSTRIES LIMITED

Servis House 2-Main Gulberg Lahore PAKISTAN
Tel:35751990-96, 111-111-501 Fax:35710593
Email: Website:servis.com

Post-ID: 068443
August 20, 2015, 12:38:23

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27-08-2015 at 11:00 a.m., at Lahore to consider the Half Yearly Accounts for the period ended 30-06-2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20-08-2015 to 27-08-2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,