



Servis

Service Industries Limited

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

SIL/KSE/CS/07

October 12, 2015

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Karachi.

BY T.C.S & PUCARS

The General Manager
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Listing Regulations of the KSE Rule Book, we are pleased to convey the following information:

"The Board of Directors of the Company has approved to incorporate a wholly owned subsidiary company for the purposes of making investments in new ventures and securities, listed or otherwise, in Pakistan and abroad.

The Board has also recommended long term equity investment up to Rs. 300 million to be made over period of next 5 years in the proposed wholly owned subsidiary.

An extraordinary general meeting of the Company will be held on Friday, November 06, 2015 at 11:00 a.m. at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore to seek approval of the shareholders to the above proposal."

A disclosure form is attached herewith. You may please inform the members of the Exchange.

Thanking You.

Yours Sincerely,

for **Service Industries Limited**

Waheed Ashraf
Company Secretary

C.C: Commissioner (CLD), Securities & Exchange Commission of Pakistan, 7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.

Commissioner (SMD), Securities & Exchange Commission of Pakistan, 7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.



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DISCLOSURE FORM Under Securities Act, 2015

Name of the Company	<u>SERVICE INDUSTRIES LIMITED</u>
Date of Report	<u>October 12, 2015</u>
Name of Company as specified In its Memorandum	<u>Service Industries Limited</u>
Company's Registered Office	<u>Servis House, 2-Main Gulberg, Lahore.</u>
Contact information	<u>042-35751990-96</u>

Disclosure of inside information by listed Company in terms of Securities Act, 2015

"The Board of Directors of the Company has approved to incorporate a wholly owned subsidiary company for the purposes of making investments in new ventures and securities, listed or otherwise, in Pakistan and abroad.

The Board has also recommended long term equity investment of up to Rs. 300 million to be made over period of next 5 years in the proposed wholly owned subsidiary.

An extraordinary general meeting of the Company will be held on Friday, November 06, 2015 at 11:00 a.m. at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore to seek approval of the shareholders to the above proposal."

SIGNATURE

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Service Industries Limited

Waheed Ashraf
Company Secretary