



# SERVICE INDUSTRIES LIMITED

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

Post-ID: 071827  
October 22, 2015, 11:16:21

**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 30-10-2015 at 11:00 a.m, at Lahore to consider the 3rd Quaterly Accounts for the period ended 30-09-2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22-10-2015 to 30-10-2015 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,