



SERVICE INDUSTRIES LIMITED

Servis House 2-Main Gulberg Lahore PAKISTAN

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Email: Website:servis.com

Post-ID: 078793

March 24, 2016, 09:25:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Manzoor Ahmed has ceased to be the Director of the Company w.e.f. March 15, 2016. You may please inform the TRE Certificate Holders of the Exchange.

Yours Sincerely,