



Service Industries Limited

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

SIL/PSX/CS/39
July 28, 2017

BY T.C.S & PUCARS

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

**SUBJECT: CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS
IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON
JULY 28, 2017**

Dear Sir:

As per regulation 5.6.4(b) of the PSX Rule Book, please find enclosed herewith certified copies of the resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on July 28, 2017.

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

Waheed Ashraf
Company Secretary

Enclosed as above.



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CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JULY 28, 2017

Ordinary Business:

1. Election of Directors

"Resolved that, since the number of persons who have offered themselves to be elected as Directors on the Board of Service Industries Limited is equal to the number of Directors as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017 and as intimated to the shareholders through Pakistan Stock Exchange and notice published in daily newspapers under Section 159(4) of the Companies Act, 2017, the following nine persons hereby stand elected unopposed as Directors of the Company for a period of three years commencing from July 31, 2017:"

- | | |
|----------------------|-----------------------------|
| 1. Mr. Ahmed Javed | 6. Mr. Riaz Ahmed |
| 2. Mr. Omar Saeed | 7. Mr. Muhammad Amin |
| 3. Mr. Arif Saeed | 8. Mr. Osman Saifullah Khan |
| 4. Mr. Hassan Javed | 9. Mr. Qaisar Mufti |
| 5. Mr. Rehman Naseem | |

Special Business:

2. Extension of validity of resolution for investment in S2 Power Limited

"Resolved that pursuant to the requirement of Section 199(4) of the Companies Act, 2017 read with regulation No. 8(1) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2012 issued vide SRO 27(1)/2012 dated 16 January 2012, the validity of special resolution passed in the Extraordinary General Meeting of the Company held on July 24, 2014 for investment of up to Rs. 25 million by way of acquisition of 2,500,000 ordinary shares of S2 Power Limited, an associated company be and is hereby extended for further three years to allow the Company to invest till July 27, 2020 with other terms and conditions of the investment to remain unchanged.

Further resolved that Mr. Omar Saeed, Chief Executive or Mr. Arif Saeed or Mr. Hassan Javed, Directors of the Company, be and are hereby singly authorized and empowered on behalf of the Company to take all steps and actions necessary, ancillary and incidental for making the investment(s) in S2 Power Limited and sign, execute and amend such documents, papers, instruments etc., as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the aforesaid resolution".