



# SERVICE INDUSTRIES LIMITED

Servis House 2-Main Gulberg Lahore  
Tel:042-35751990-96, 111-111-501 Fax:042-35710593  
Email:sil@servis.com Website:www.servisgroup.com

Post-ID: 101620  
August 15, 2017, 10:23:15

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

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 2017-08-22 at 11:30, at Lahore to consider the Half Yearly Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-08-15 to 2017-08-22 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,