

# Service Industries Limited



Servis House, 2-Main Gulberg  
Lahore-54662 (Pakistan)  
Phone: (42) 35751990-96  
Fax: (42) 35711827

SIL/PSX/CS/61  
August 19, 2019

**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 **Monday, August 26, 2019 at 3:30 p.m.**, at Servis House, 2-Main Gulberg, Lahore, to consider the Half Yearly Accounts for the period ended June 30, 2019.

Since the Board Meeting is likely to continue after the announcement hours of your Exchange, the financial results will be communicated on the next working day i.e., Tuesday, 27th August, 2019 between 9:15 a.m. to 9:30 a.m.

The Company has declared the Closed Period from 19-08-2019 to 26-08-2019 as required under Clause 5.6.1(d) of PSX Regulations. 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

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

  
**Waheed Ashraf**  
Company Secretary

