



Service Industries Limited

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

SIL/PSX/CS/66
October 17, 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 **Thursday, October 24, 2019 at 3:30 p.m.**, at Servis House, 2-Main Gulberg, Lahore, to consider the Third Quarterly Accounts for the period ended September 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., Friday, 25th October, 2019 between 9:00 a.m. to 9:15 a.m.

The Company has declared the Closed Period from 17-10-2019 to 24-10-2019 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