



SERVICE INDUSTRIES LIMITED

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Post-ID: 137618
October 24, 2019, 15:38:47

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-10-24 at 03:30, at Lahore to consider the Third Quarterly Accounts for the period ended September 30, 2019. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,