



# Service Industries Limited

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

SIL/PSX/CS/69  
November 12, 2019

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

**SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Friday, November 15, 2019 at 10:30 a.m.**, at Servis House, 2-Main Gulberg, Lahore. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per requirements of PSX Regulations.


The Company has declared the Closed Period from 12-11-2019 to 15-11-2019 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

