



Service Industries Limited

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

SIL/PSX/CS/70
November 26, 2019

BY T.C.S & PUCARS

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

**SUBJECT: CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS
IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON
NOVEMBER 26, 2019**

Dear Sir,


As per regulation 5.6.4(b) of the PSX Rule Book, please find enclosed herewith certified copies of the resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on November 26, 2019.

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**


Waheed Ashraf
Company Secretary



Enclosed as above.



Service Industries Limited

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

CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON NOVEMBER 26, 2019

Special Business:

Issue of Bonus Shares to the Members

“Resolved that

- (i) A sum of Rs. 37,589,960 (Rupees thirty seven million five hundred eighty nine thousand nine hundred sixty) out of the free reserves of the Company be capitalized and applied towards issue of 3,758,996 Ordinary Shares of Rs. 10 each as bonus shares in the proportion of 25 Ordinary Shares for every 100 Ordinary shares (i.e., @25%) held by every Member whose name appears on the Members' Register at the close of business on November 18, 2019.
- (ii) These bonus shares shall rank pari passu in all respects with the existing shares.
- (iii) Members entitled to fractions of shares shall be given the sale proceeds of their fractional entitlements for which purpose the fractions shall be consolidated into whole shares and sold on the Pakistan Stock Exchange Limited.
- (iv) The Chief Executive Officer or any Director be and is hereby authorized to give effect to this resolution and to do or cause to be done all acts, deeds and things that may be necessary or required for issue, allotment and distribution of the said bonus shares, sale of fractions and payment of the sale proceeds of the fractional shares.”

