

# Service Industries Limited



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

SIL/PSX/CS/71  
December 14, 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  
DECEMBER 14, 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 December 14, 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.

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## CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 14, 2019

### Special Business:

**“Resolved that** subject to sanction by the honorable Lahore High Court, Lahore and the provisions of Section 279 to 283 read with Section 285 of the Companies Act, 2017, the Scheme of Compromises, Arrangements and Reconstruction (the ‘**Scheme**’) between Service Industries Limited (the ‘**Company**’) and its wholly owned subsidiary, Service Global Footwear Limited, approved by the Board of Directors and placed before the members of the Company for inter alia the separation of the Muridke Footwear Undertaking with all its assets, rights, liabilities, entitlements and obligations as detailed in the Scheme and transferring the same to and vesting in and amalgamating the same with and into Service Global Footwear Limited in accordance with the Scheme be and is hereby agreed, approved and adopted subject to any modification(s) or conditions as may be required or imposed by the honorable Lahore High Court, Lahore.

**Resolved Further that**, the Chief Executive Officer and/or Company Secretary of the Service Industries Limited, singly, be and are hereby authorized to take any steps / measures for the implementation and completion of the Scheme”.

*Waqar*

