



SERVICE INDUSTRIES LIMITED

Servis House 2-Main Gulberg Lahore
Tel:042-35751990-96, 111-111-501 Fax:042-35710593
Email:sil@servis.com Website:www.servisgroup.com

Post-ID: 140605
December 19, 2019, 12:16:51

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Arif Saeed (Executive Director)	2019-12-18	Bonus	371714	0.00	CDC	N/A
2	Mr. Omar Saeed (Executive Director)	2019-12-18	Bonus	390217	0.00	CDC	N/A
3	Chaudhry Ahmed Javed (Non-Executive Director)	2019-12-18	Bonus	164981	0.00	CDC	N/A
4	Mr. Hassan Javed (Executive Director)	2019-12-18	Bonus	724612	0.00	CDC	N/A
5	Mr. Osman Saifullah Khan (Independent Director)	2019-12-18	Bonus	31	0.00	CDC	N/A
6	Mr. Rehman Naseem (Independent Director)	2019-12-18	Bonus	250	0.00	CDC	N/A
7	Mr. Riaz Ahmed (Non-Executive Director)	2019-12-18	Bonus	1406	0.00	CDC	N/A
8	Mr. Muhammad Amin (Independent Director)	2019-12-18	Bonus	12	0.00	CDC	N/A
9	Mrs. Fatima Saeed (Spouse of Mr. Arif Saeed ; Executive Director)	2019-12-18	Bonus	29667	0.00	CDC	N/A
10	CDC - TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST (CD (Substantial Shareholder)	2019-12-18	Bonus	487226	0.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,