



Service Industries Limited

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

SIL/PSX/CS/75
May 21, 2020

Mr. Hafiz Maqsood Munshi,
Manager – RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: NON-HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER, 2019

Dear Sir:

We thank you for your letter dated 19 May, 2020 bearing reference No. PSX/Gen-1130 on the above subject.


In this connection, we wish to inform you that we have applied to the Securities and Exchange Commission of Pakistan ('SECP') for a direction in terms of Section 147 of the Companies Act, 2017 to hold Annual General Meeting of the Company and to lay therein the annual audited financial statements of the Company for the year ended 31 December, 2019 on 17 July, 2020 and for preparation and submission of first quarter accounts for the period ended 31 March, 2020 by 25 June, 2020.

We will forward you the SECP's communication as soon as the same is received.

We hope the above will be found satisfactory. Kindly let us know if you have any further questions regarding this matter.

Thanking you,

Yours sincerely,


(Waheed Ashraf)
Company Secretary



Enclosed as above.

Copy to:

Director (CSD) – SECP, Islamabad.