



Service Industries Limited

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

SIL/PSX/CS/84
July 24, 2020

BY T.C.S & PUCARS

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

SUBJECT: NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

As per regulation 5.6.4(b) of the PSX Rule Book, please find enclosed herewith a copy of the Notice of Election of Directors of Service Industries Limited under Section 159(4) of the Companies Act, 2017, to be published nationwide in English and Urdu languages in the newspapers, Business Recorder and Nawa-i-waqt on July 27, 2020.

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

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Service Industries Limited (the "Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting of the Company, scheduled to be held on Tuesday, August 04, 2020 at 11:00 a.m. through video link facility from the registered office of the Company situated at Servis House, 2-Main Gulberg, Lahore:

- | | |
|----------------------|---|
| 1. Mr. Ahmed Javed | 7. Mr. Osman Saifullah Khan
(Independent Director) |
| 2. Mr. Arif Saeed | 8. Mr. Shahid Hussain Jatoi
(Independent Director) |
| 3. Mr. Omar Saeed | 9. Mrs. Ayesha Naweed
(Independent Director) |
| 4. Mr. Hassan Javed | |
| 5. Mr. Riaz Ahmed | |
| 6. Mr. Muhammad Amin | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named nine (9) persons shall be deemed to have been elected as Directors of the Company in terms of Section 159(5) of the Companies Act, 2017 for three years term.

By Order of the Board

Lahore
July 27, 2020

WAHEED ASHRAF
Company Secretary