



# Service Industries Limited

Servis House, 2-Main Gulberg  
Lahore - 54662 (Pakistan)  
Phone: (42) 35751990-96  
Fax: (42) 35711827

SIL/PSX/CS/107  
November 24, 2021

**BY PUCARS & T.C.S**

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

**Director / HOD,**  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Blue Area, 63-Jinnah Avenue,  
**Islamabad.**

**Subject: Disclosure of Material Information**

Dear Sirs:

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Service Industries Limited hereby conveys the following information:

"The Board of Directors of Service Industries Limited (the "**Company**") in its meeting held today has resolved:

1. To make long term equity investment of up to Rs. 100 Million in its wholly owned subsidiary company, M/s. Service Industries Capital (Private) Limited (SICPL) for the purposes of making investments in securities, listed or otherwise, of associated or other companies.
2. To incur capital expenditure for acquisition of land and / or land and building etc., of up to PKR 575 million for future growth and expansion of the Company's facilities from individual(s) or companies or other entities and for this purpose the Chief Executive Officer of the Company was authorized for negotiations, participation in bidding(s) / tender offer(s), and take all necessary actions including execution of all requisite documents and agreements."

A disclosure form is attached herewith.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours' sincerely

**Waheed Ashraf**  
Company Secretary





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**SERVICE INDUSTRIES LIMITED**  
**DISCLOSURE FORM**  
(Securities Act, 2015)

**November 24, 2021**

Name of the Company	Service Industries Limited
Date of Report (Date of earliest event reported if applicable)	Not applicable
Exact Name of the Company as specified in its Memorandum	Service Industries Limited
Registered address of the Company	Servis House, 2-Main Gulberg, Lahore.
Contact Information	<b>Mr. Waheed Ashraf</b> Company Secretary Tel: +92 42 35751990-96 Fax: +9242 35711827
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>"The Board of Directors of Service Industries Limited (the <b>"Company"</b>) in its meeting held today has resolved:</p> <ol style="list-style-type: none"><li>1. To make long term equity investment of up to Rs. 100 Million in its wholly owned subsidiary company, M/s. Service Industries Capital (Private) Limited (SICPL) for the purposes of making investments in securities, listed or otherwise, of associated or other companies.</li><li>2. To incur capital expenditure for acquisition of land and / or land and building etc., of up to PKR 575 million for future growth and expansion of the Company's facilities from individual(s) or companies or other entities and for this purpose the Chief Executive Officer of the Company was authorized for negotiations, participation in bidding(s) / tender offer(s), and take all necessary actions including execution of all requisite documents and agreements."</li></ol>

