

# Service Industries Limited



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

SIL/PSX/CS/120  
October 20, 2022

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, October 27, 2022 at 3:00 p.m.**, at Servis House, 2-Main Gulberg, Lahore, to consider the Quarterly Accounts for the period ended September 30, 2022.

Since the Board Meeting is likely to continue after the announcement hours of your Exchange, the financial results will be communicated on the next working day i.e., Friday, October 28, 2022 between 9:00 a.m. to 9:15 a.m.

The Company has declared the Closed Period from 20-10-2022 to 27-10-2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

  
**Waheed Ashraf**  
Company Secretary

