



# SERVICE INDUSTRIES LIMITED

Servis House 2-Main Gulberg Lahore

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Post-ID: 196173

October 27, 2022, 15:16:19

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-10-27 at 15:00, at Lahore to consider the Quarterly Accounts for the period ended September 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,