



SERVICE INDUSTRIES LIMITED

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Post-ID: 204923
March 30, 2023, 13:14:12

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 2023-03-30 at 12:00, at Lahore to consider Annual Accounts for the year ended December 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,