



# SERVICE INDUSTRIES LIMITED

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Email:sil@servis.com Website:www.servisgroup.com

Post-ID: 225599  
February 20, 2024, 14:54:20

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

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-02-26 at 15:00, at Lahore to consider the Annual Accounts for the year ended December 31, 2023 for declaration of any entitlement has been rescheduled on 2024-02-27 at 10:00.

The Company has declared the "Closed Period" from 2024-02-19 to 2024-02-27 as required under Clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,