



SERVICE INDUSTRIES LIMITED

Servis House 2-Main Gulberg Lahore
Tel:042-35751990-96, 111-111-501 Fax:042-35710593
Email:sil@servis.com Website:www.servisgroup.com

Post-ID: 229495
April 22, 2024, 09:59:42

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 2024-04-29 at 12:00, at Lahore to consider the Quarterly Accounts for the period ended 2024-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-04-22 to 2024-04-29 as required 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.

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

Yours Sincerely,