



SERVICE INDUSTRIES LIMITED

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Post-ID: 250090
March 25, 2025, 13:14:34

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 2025-03-25 at 12:00, at Lahore to consider the Annual Accounts for the year ended December 31, 2024 for declaration of any entitlement, if any is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,