



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

PostID: 256355
July 14, 2025, 08:00:55

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled (without the entitlement)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-07-12 at 10:00, at Lahore to consider the agenda has been rescheduled on 2025-07-17 at 14:00, at Lahore.

The Company has declared the "Closed Period" from 2025-07-09 to 2025-07-17 as required under PSX Regulation 5.6.4.

Yours Sincerely,