



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: 262719
October 21, 2025, 10:28:20

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 2025-10-28 at 12:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-21 to 2025-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,