

*Service*

Service Industries Limited

Servis House, 2-Main Gulberg
Lahore 54662 (Pakistan)
Phone: (42) 5751990-96
Fax: (42) 5710593

Ref. SIL/LHR/RAM/37

April 7, 2014

The General Manager,
Karachi Stock Exchange (G) Limited,
KARACHI.

The General Manager,
Lahore Stock Exchange (G) Limited,
LAHORE.

Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith Notice of Annual General Meeting schedule to be held on 29/04/2014 at 11:00 a.m. the same is published in "Daily Business Recorder & Nawa-e-Waqt Lahore and Karachi.

You may please inform the members of the Exchanges.

Regards,

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED

SECRETARY
Encl: As above.