



Service Industries Limited

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

Ref. SIL/LHR/RAM/108

August 21, 2009

The Company Secretary,
Karachi Stock Exchange (G) Limited,
KARACHI.

The Company Secretary,
Lahore Stock Exchange (G) Limited,
LAHORE.

Sub: BOARD MEETING & CLOSED PERIOD

Dear sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28th August, 2009 at 11:30 a.m., at Servis House, 2-Main Gulberg, Lahore to consider the half yearly accounts of the Company for the period ended 30th June, 2009.

The Company has declared the "closed period" from 21/08/2009 to 28/08/2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

Thanking you.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED

SECRETARY