

Service Industries Limited



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

February 14, 2012

Ref. SIL/LHR/RAM/23

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

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

Sub: BOARD MEETING & CLOSED PERIOD

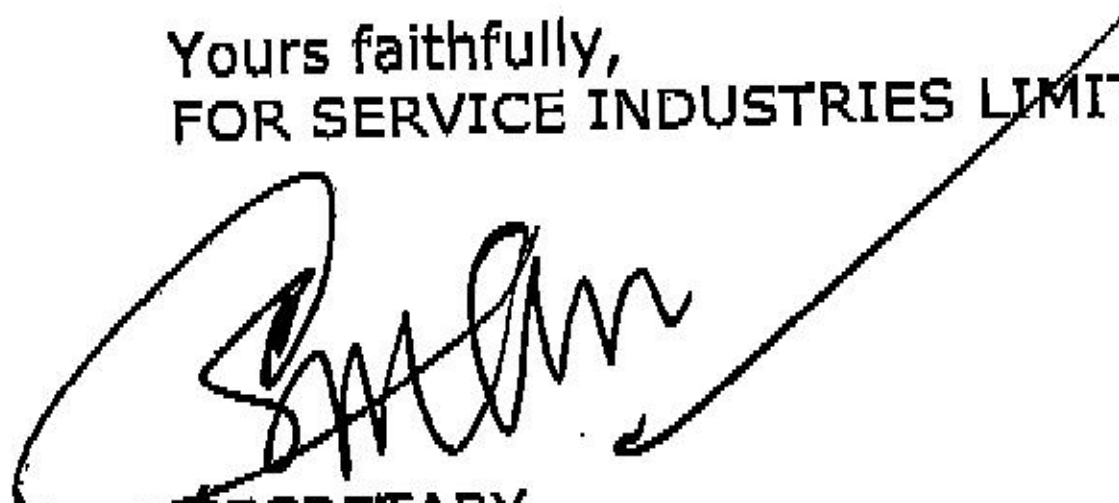
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st February, 2012 at 11:00 a.m., at Servis House, 2-Main Gulberg, Lahore to consider and approve the Annual Audited Accounts of the Company for the year ended 31/12/2011.

The "closed period" in term of clause (xxvi) of the Code of Corporate Governance will be from 14/02/2012 to 21/02/2012 (both days inclusive).

Thanking you.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED


SECRETARY

