



SERVICE INDUSTRIES LIMITED

ELECTION OF DIRECTORS

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Friday, July 28, 2017:

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|----------------------|-----------------------------|
| 1. Mr. Ahmed Javed | 6. Mr. Riaz Ahmed |
| 2. Mr. Omar Saeed | 7. Mr. Muhammad Amin |
| 3. Mr. Arif Saeed | 8. Mr. Osman Saifullah Khan |
| 4. Mr. Hassan Javed | 9. Mr. Qaisar Mufti |
| 5. Mr. Rehman Naseem | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named nine persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Lahore
July 20, 2017

By Order of the Board


WAHEED ASHRAF
Company Secretary