



Service Industries Limited

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

SIL/PSX/CS/86
August 04, 2020

BY T.C.S & PUCARS

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: ELECTION OF DIRECTORS – EOGM HELD ON AUGUST 04, 2020

Dear Sir,

This is to inform you that the following Nine (09) persons have been elected unopposed as Directors of Service Industries Limited for the next term of three years commencing from August 04, 2020.

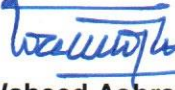
1. Mr. Ahmed Javed
2. Mr. Arif Saeed
3. Mr. Omar Saeed
4. Mr. Hassan Javed
5. Mr. Riaz Ahmed
6. Mr. Muhammad Amin
7. Mr. Osman Saifullah Khan (Independent Director)
8. Mr. Shahid Hussain Jatoi (Independent Director)
9. Mrs. Ayesha Naweed (Independent Director)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**


Waheed Ashraf

Company Secretary



Cc: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.