



Service Industries Limited

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

Ref. SIL/LHR/RAM/226

April 22, 2011

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 29th April, 2011 at 10:30 a.m., at Servis House, 2-Main Gulberg, Lahore to consider and approve the quarterly accounts of the Company for the quarter ended 31/03/2011.

The "closed period" in term of clause (xxvi) of the Code of Corporate Governance will be from 22/04/2011 to 29/04/2011 (both days inclusive).

Thanking you.

Yours faithfully,
FOR SERVICE INDUSTRIES LIMITED

SECRETARY

