Service Industries Limited

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

SIL/PSX/CS/27
September 27, 2016

BY T.C.S & PUCARS

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

SUBJECT: CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 27, 2016

Dear Sir

As per regulation 5.6.4(b) of the KSE Rule Book, please find enclosed herewith certified copies of the resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on September 27, 2016.

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

Waheed Ashraf
Company Secretary

Enclosed as above.

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CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 27, 2016

Special Business:

1. Increase in Authorized Share Capital of the Company

"**Resolved that** the Authorized Capital of the Company be increased from Rs. 200,000,000 divided into 20,000,000 ordinary shares of Rs. 10 each to Rs. 1,000,000,000 divided into 100,000,000 ordinary shares of Rs. 10 each by creation of 80,000,000 additional ordinary shares of Rs. 10/- each of the Company and for that purpose Clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Company be and are hereby accordingly amended to read as under:

Clause V of the Memorandum of Association:

"The capital of the Company is Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs. 10/- each. The Company shall have the power to increase, reduce or reorganize the capital of the Company and divide shares in the capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984."

Article 3 of the Articles of Association:

"The share capital of the Company is Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs. 10/- each."

Further resolved that the additional shares when issued shall carry equal voting rights and rank *pari passu* with the existing ordinary shares in all respects/matters in conformity with the provisions of the Companies Ordinance, 1984.

Further resolved that the Chief Executive or / and the Company Secretary be and are singly / jointly authorized to take all necessary steps and decisions to obtain all approvals required, if any and to sign, execute and deliver and file all requisite documents to the relevant authorities in this regard and to affix common seal of the Company on such document (s) / share certificates of title to the shareholders as may be deemed necessary."

2. Transmission / Circulation of Annual Audited Accounts to the members through CD/DVD/USB

"**Resolved that** consent & approval of the shareholders of Service Industries Limited (the "Company") be and is hereby accorded for transmission of annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company to the shareholders for future years commencing from the year ending on December 31, 2016 through CD or DVD or USB instead of transmitting the same in hard copies.

Further resolved that the Chief Executive or Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be incidental for the purposes of implementing this resolution"

SERVICE INDUSTRIES LIMITED