



Service Industries Limited

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

SIL/PSX/CS/77
June 01, 2020

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

**SUBJECT: PREPARATION AND SUBMISSION OF FINANCIAL STATEMENTS FOR THE
FIRST QUARTER ENDED MARCH 31, 2020**

Dear Sir:

This is with reference to our earlier communications dated April 30, 2020 and May 28, 2020.

The Securities and Exchange Commission of Pakistan ('SECP') has issued direction to the Company in terms of Section 147 of the Companies Act, 2017 to hold Annual General Meeting by July 17, 2020. Accordingly, the Board will approve Annual Audited Accounts for the year ended 31 December, 2019 and the first Quarterly Accounts for the period ended March 31, 2020, together in their meetings to be held sometime in the fourth week of June 2020. The date, time and venue of the Board Meetings will be intimated to you in due course.

The above is submitted for information of the Exchange.

Thanking you,

Yours sincerely,

(Waheed Ashraf)
Company Secretary

Enclosed as above.



Copy to:

Director (CSD) – SECP, Islamabad.