



Service Industries Limited

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

SIL/PSX/CS/148
April 26, 2024

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 67th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
APRIL 26, 2024**

Dear Sir,

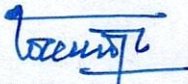
As per regulation 5.6.9(b) of the PSX Rule Book, please find enclosed herewith certified copies of the resolutions passed by the shareholders in the 67th Annual General Meeting of the Company held on April 26, 2024.

Please acknowledge receipt.

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 67TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON APRIL 26, 2024

Ordinary Business:

1. Approval of Audited Financial Statements

“Resolved that the separate and consolidated audited financial statements of the Company for the year ended December 31, 2023, together with the Directors’ and Auditors’ Reports thereon and Chairman’s Review Report, as circulated to the members and laid before the meeting, be and are hereby received, approved and adopted.”

2. Approval of Final Cash Dividend

“Resolved that as recommended by the Board of Directors, the payment of final cash dividend of Rs. 10 per share i.e., 100% for the financial year ended December 31, 2023, be and is hereby approved.”

3. Approval of re-appointment of Auditors and fixation of their remuneration

“Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants, be and are hereby re-appointed as statutory auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and the Chief Executive be and is hereby authorized to negotiate / finalize the remuneration with the auditors.”