



Service Industries Limited

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

Dear Valued Shareholder(s),

CONSENT FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICES OF ANNUAL GENERAL MEETINGS THROUGH E-MAIL

The Securities and Exchange Commission of Pakistan vide its notification S.R.O.787(I)/2014 dated September 8, 2014 has allowed companies to circulate their Annual Audited Financial Statements along with notice of Annual General Meetings to their shareholders electronically through e-mail.

In this connection, Service Industries Limited hereby provides an option to its shareholders to opt for electronic delivery of Annual Audited Financial Statements along with notice of Annual General Meetings through e-mail. If desired, you may please opt for electronic transmission option by completing the following Form and submit the same to the Company Secretary.

Date: _____

The Company Secretary
Service Industries Limited
Servis House,
2-Main Gulberg,
Lahore

I/We _____ give my/our consent to opt for the facility to receive Annual Audited Financial Statements and Notices of Annual General Meetings through e-mail. My particulars in this respect are as follows:

Folio No. / CDC A/c No.	
E-mail Address	
CNIC/ NTN No.	
Contact Number	

It is stated that the above mentioned information is correct and true, and in case of any change therein, I/We will immediately intimate to the Company/ or concerned Shares Registrar.

Signature of shareholder(s)

(CNIC/NTN copy attached)

Scanned copy of duly filled and signed this Performa can also be submitted at the email address of our Shares Registrar: corplink786@gmail.com, shares@corplink.com.pk