| The Company Secretary |  |
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| Subject: | **Issuance of Duplicate Share Certificates** |

Dear Sir,

I, Mr. Muhammad Ayub Khan S/O Mr. Raja Sarwar Din Muslim, adult, residing 21, Ghulam Nabi Colony, Samanabad, Lahore do hereby declared as under:

That I am a registered holder of 990 shares of M/s Service Industries Limited.

That the **=178=** share certificates (as per detail given below) Rs. 10/- each, standing in my name have been lost/misplaced. Along with/without verified Transfer Deed(s).

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| --- | --- | --- | --- | --- | --- |
| Folio No. | Certificate No. | Dist. No From | Dist. No. To | Holding | Holding |
| 800083 | 149491 | 149491 | 15134892 | 15134970 | 79 |
| 800083 | 150056 | 150056 | 18886199 | 18886297 | 99 |

In consideration of your issuing duplicate share certificates for 178 shares of your company in lieu of the lost/misplaced Share Certificates detailed above.

I, Muhammad Ilyas Khan holding National Identity Card (photocopy enclosed) Number 35202-2834819-5 (herein called the applicant) and I, Muhammad Farhan Feroz, holding National Identity Card Number 35200-8104488-7 (photocopy enclosed) (herein called the guarantor) do hereby jointly and severally ourselves, our successors and assigns undertake, guarantee and promise that we will hold you harmless and indemnify you against liabilities, suits, actions, proceedings, claims, demands, damages, losses and will pay on demand and reimburse to you all costs, expenses, charges, judgments and legal expenses and will take over and defend at our expenses all actions or suits arising from your issuing the duplicate shares certificates.

We also hereby declare that the said share certificate(s) have not been sold, transferred or otherwise disposed off in any manner whatsoever and the said Share Certificate(s) have not been hypothecated, pledged deposited by way of security, encumbered or otherwise dealt with in any manner whatsoever and we do hereby undertake to deliver to you the original Share Certificate(s) in question should these come into our hands on any future date.

We also hereby declare that whatever stated above is true to our knowledge and nothing had been concealed.

Date: October 5, 2025.

| Signed and Delivered by the within  named Applicant | | Signed and Delivered by the within  named Guarantor | | |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| Signature |  |  | Signature |  |
| Name | Muhammad Ilyas Khan |  | Name | Muhammad Farhan Feroz |
| CNIC No. | 35202-2834819-5 |  | CNIC No. | 35200-8104488-7 |
| Occupation | Un-employed |  | Occupation |  |
| Address | 21, Ghulam Nabi Colony, Samanabad, Lahore |  | Address | 222-B, PGSHS-I, Mohlanwal, Lahore |
| Contact No. | 0301 443 0802 |  | Contact No. | 0345 426 7704 |
|  |  |  |  |  |
|  | |  |  | |
| Witness to the applicant’s Signature | |  | Witness to the guarantor’s Signature | |
|  |  |  |  |  |
|  |  |  |  |  |
| Signature |  |  | Signature |  |
| Name | Abdul Razzaq |  | Name | Muhammad Asif |
| Address | 117, Street No. 24, Mohrrha Sharif, Bund Road, Lahore |  | Address | 3, Justice Sharif Scheme, Samanabad, Lahore |
| CNIC No. | 37101-8269119-1 |  | CNIC No. | 35202-2793406-1 |
| Phone # | +92 308 434 8292 |  | Phone # | +92 302 845 8666 |