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**PSL**  
**PAKISTAN**  
**SERVICES**  
**LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/22-23/ 1362  
June 01, 2023

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

Subject: **EMERGENT BOARD MEETING**

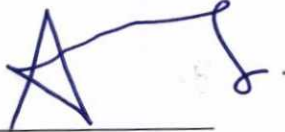
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 03, 2023 at 11:00 a.m. at Islamabad to consider and recommend an increase in authorized share capital of the Company and related matters subject to the approval of the shareholders.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from June 01, 2023 to June 03, 2023 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,  
for **Pakistan Services Limited,**



**Muhammad Amir**  
Company Secretary



Pearl-Continental

HOTELS & RESORTS

KARACHI  
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LAHORE  
T: +92 42 111 505 505

RAWALPINDI  
T: +92 51 111 505 505

BHURBAN  
T: +92 51 3355700-29

MUZAFFARABAD  
T: +92 5822 111 505 505

MALAM JABBA\*  
T: +92 946 111 505 505

\*under franchise and management agreement