1st Floor, NESPAK House Sector G-5/2, Islamabad Phone: +92-51-2272890-8 Fax: +92-51-2878636

SERVICES Email: psl@hashoohotels.com LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/23-24/1164 April 16, 2024

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

Change of Chief Executive Subject:

Dear Sir,

We have to inform you that Mr. Murtaza Hashwani has resigned as Chief Executive Officer (CEO) of the Company and Mr. Bastien Blanc has been appointed as new CEO w.e.f. April 15, 2024. However, Mr. Murtaza Hashwani will continue to serve the Company as an Executive Director.

You may please inform the members of the exchange accordingly.

Yours faithfully,

for PAKISTAN SERVICES LIMITED

Muhammad Amir Company Secretary

CC: Executive Director/HOD,

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

> Pearl-Continental **HOTELS & RESORTS**