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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

1310-A

CA/BOD/18-19/
December 07, 2018

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, December 14, 2018 at 11:00 a.m. at Islamabad to review and consider an Investment proposal.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from December 08, 2018 to December 14, 2018 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **Pakistan Services Limited,**

Mansoor Khan
Company Secretary

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement			
Date:	10/12/18		
Received at:	10:39	Initial:	[Signature]
Announcement at:	10:40	Initial:	[Signature]



Pearl-Continental

HOTELS & RESORTS

Karachi Tel: 021-111-505-505 Fax: 021-35681835-35682655	Lahore 042-111-505-505 042-36362760-36364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-30 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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