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PSL/PSX/18-19/1870 February 20, 2019

FORM-29

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject:

Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their

Spouses and the Substantial Shareholders u/c 5.6.1(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Executive(s) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share	Market
1	Mr. Sadruddin Hashwani (Non- Executive Director)	20.12.18	Gift Out	571,976	NA	CDC	Through CDC
2	Mr. Murtaza Hashwani (Executive Director & CEO)	20.12.18	Gift In	571,976	NA	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

for Pakistan Services Limited,

Mansoor Khan Company Secretary Pearl-Continental HOTELS & RESORTS

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042-111-505-505 042-36362760-36364362

051-111-505-505 051-5563927-5566008 091-111-505-505 091-5276465

Rhurhan 051-3355700-34 051-3355577-3355574

Muzaffarabad 05822-438000-26 05822-438046-51