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CA/PSX/18-19/
February 25, 2019

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Islamabad to approve the Condensed Interim Financial Information (Un-Audited) of the Company for the six months period ended on December 31, 2018

As soon as the meeting is concluded, we will disseminate financial results including recommendations of the Board.

Thanking you,

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**



Mansoor Khan
Company Secretary



Pearl-Continental
HOTELS & RESORTS