



1st Floor, NESPAK House  
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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/19-20/1794  
March 26, 2020

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

**Subject: Election of Directors**

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extraordinary General Meeting of the Company held on March 26, 2020 at Registered Office of the Company i.e. 1<sup>st</sup> Floor, NESPAK House, Sector G-5/2, Islamabad at 11:00 a.m., for a term of three years commencing from March 29, 2020 in place of retiring Directors.

**New Directors**

- |                              |                                  |
|------------------------------|----------------------------------|
| 1. Mr. Sadruddin Hashwani    | 6. Mr. M. Ahmed Ghazali Marghoob |
| 2. Mr. Murtaza Hashwani      | 7. Mr. Rohail Ajmal              |
| 3. Mr. M. A. Bawany          | 8. Mr. Shahid Hussain            |
| 4. Mr. Shakir Abu Bakar      | 9. Ms. Ayesha Khan               |
| 5. Syed Haseeb Amjad Gardezi |                                  |

**Retiring Directors**

- |                           |                                  |
|---------------------------|----------------------------------|
| 1. Mr. Sadruddin Hashwani | 6. Syed Asad Ali Shah            |
| 2. Mr. Murtaza Hashwani   | 7. Mr. Shakir Abu Bakar          |
| 3. Mr. M. A. Bawany       | 8. Syed Haseeb Amjad Gardezi     |
| 4. Mr. Mansoor Akbar Ali  | 9. Mr. M. Ahmed Ghazali Marghoob |
| 5. Syed Sajid Ali         |                                  |

You may please inform the members of the exchange accordingly.

Yours faithfully,  
for **PAKISTAN SERVICES LIMITED**

**Mansoor Khan**  
Company Secretary



Pearl-Continental  
HOTELS & RESORTS