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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/19-20/220-03
April 22, 2020

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 scheduled to be held on Wednesday, April 29, 2020, at 10:30 a.m. at Islamabad to review, consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the nine months period ended on March 31, 2020. However, it would be difficult to hold Board of Directors meeting in office vicinity due to lockdown situation as a result of current pandemic of Corona Virus.

The Company in compliance with directives of the Government to maintain social distancing and in accordance with SECP Circular no. 10 dated April 01, 2020 has decided to approve the Quarterly Accounts of the Company for the third quarter ended on March 31, 2020 through Circulation.

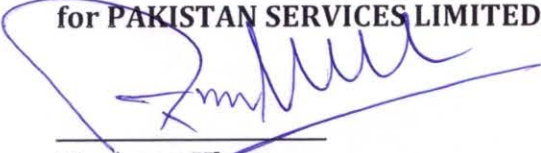
The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from April 23, 2020 to April 29, 2020 (both days inclusive). During the closed period no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,

for PAKISTAN SERVICES LIMITED,


Mansoor Khan
Company Secretary



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
091-5262461-5276465

Bhurban
051-3355700-29
051-3355577-3355574

Muzaffarabad
05822-438000-14
05822-438046