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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

PSL/CA/20-21/ 43  
September 23, 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 will be held on Wednesday, September 30, 2020 at 12:30 p.m. at Islamabad to review, consider and approve the Audited Financial Statements of the Company for the year ended on June 30, 2020.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from September 24, 2020 to September 30, 2020(both days inclusive).

You may please inform the members of your Exchange accordingly.

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

**Mansoor Khan**  
Company Secretary



Pearl-Continental  
HOTELS & RESORTS

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