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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/21-22/ **286**
September 22, 2021

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 29, 2021 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, 2021.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from September 23, 2021 to September 29, 2021 (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

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
091-5276465

Bhurban
051-3355700-29
051-3355577-3355574

Muzaffarabad
05822-438000-14
05822-438046