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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/21-22/
September 29, 2021

317

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 Audited Financial Statements of the Company for the year ended June 30, 2021.

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

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