

CA/PSL/21-22/
October 28, 2021

454

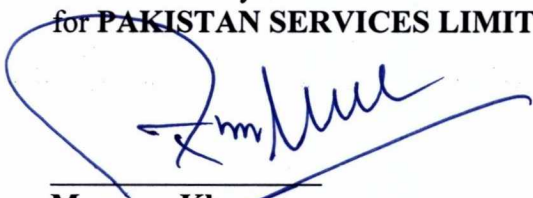
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- **CERTIFIED COPY OF THE RESOLUTION PASSED AT ANNUAL
GENERAL MEETING**

Dear Sir,

Pursuant to Clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed herewith certified copy of Special Resolution approved and adopted by the shareholders of the Company at 62nd Annual General Meeting of the Company held on October 27, 2021.

Yours faithfully
for **PAKISTAN SERVICES LIMITED**


Mansoor Khan
Company Secretary



Pearl-Continental
HOTELS & RESORTS

1st Floor, NESPAK House
Sector G-5/2, Islamabad
Phone: +92-51-2272890-8
Fax: +92-51-2878636
Email: psl@hashoohotels.com



OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF
PAKISTAN SERVICES LIMITED HELD ON WEDNESDAY, OCTOBER
27, 2021 AT ISLAMABAD MARRIOTT HOTEL

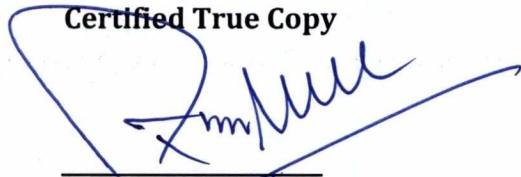
AGENDA ITEM NO. 04

To consider and approve an Advance appearing in the Company's Financial Statements already given for purchase of tourist site pieces of land/plot(s) measuring altogether 7.29 Acres in Gwadar to an Associated Company namely M/s. Associated Builders (Pvt) Limited, which in the view of Securities & Exchange Commission of Pakistan (SECP) attracts the provisions of Section-199 of the Companies Act, 2017.

After due deliberations, the members of the Company passed the following Resolution as Special Resolution on the proposal of Dr. Babur Zahiruddin (Folio No. 4705007472) and seconded by Mr. Babar Bilal (Folio No. 4705034873):

"RESOLVED THAT the advance appearing in the Company's Financial Statements already given for purchase of tourist site pieces of land/plot(s) measuring altogether 7.29 Acres in Gwadar to an Associated Company namely M/s. Associated Builders (Private) Limited be and is hereby approved without admitting to any assertions of Securities & Exchange Commission of Pakistan on applicability of provisions of Section-199 of the Companies Act, 2017 and the aforesaid approval is on non-prejudiced basis."

Certified True Copy


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
---	--	--	--	--	---