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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/22-23/0294
September 19, 2022

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 Monday, September 26, 2022 at 4:00 p.m. at Islamabad to review, consider and approve the Audited Financial Statements of the Company for the year ended on June 30, 2022.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from September 20, 2022 to September 26, 2022 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
for **Pakistan Services Limited,**

Muhammad Amir
Company Secretary



Pearl-Continental
HOTELS & RESORTS