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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/22-23/0440  
October 20, 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 Thursday, October 27, 2022 at 2:30 p.m. at Islamabad to review, consider and approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the three months period ended on September 30, 2022.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from October 21, 2022 to October 27, 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