

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

PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF PAKISTAN
SERVICES LIMITED HELD ON THURSDAY, OCTOBER 27, 2022 AT
ISLAMABAD MARRIOTT HOTEL

AGENDA ITEM NO. 04

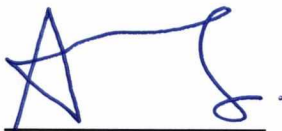
To authorize the Board of Directors of the Company to approve transactions with Related Parties for the financial year ending June 30, 2023.

After due deliberations, the members of the Company passed the following Resolution(s) as Special Resolution(s) on the proposal of Mr. Babar Bilal (Folio No. 4705034873) and seconded by Syed Zeeshan Sajid Ali (Folio No. 2147):

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2023;

FURTHER RESOLVED THAT these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”

Certified True Copy



Muhammad Amir
Company Secretary



Pearl-Continental
HOTELS & RESORTS