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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/22-23/
February 17, 2023 0950

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

Subject: **BOARD MEETING**

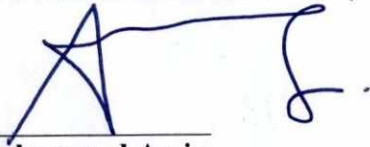
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 24, 2023 at 02:30 p.m. at Islamabad to review, consider and approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the six months period ended on December 31, 2022.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from February 18, 2023 to February 24, 2023 (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