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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/22-23/1024
March 09, 2023

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

Subject: **Board Meeting Other Than Financial Results**

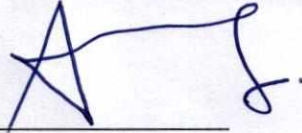
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 16, 2023 at 12:00 p.m. at Islamabad to appoint Chairman of the Board and CEO of the Company.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from March 10, 2023 to March 16, 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

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*under franchise and management agreement