

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

PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/22-23/1049
March 16, 2023

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

Subject: Appointment of Chairman and Chief Executive Officer

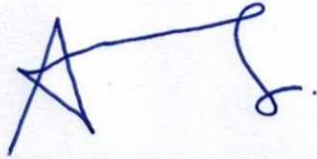
Dear Sir,

We would like to inform you that Mr. Sadruddin Hashwani has been re-appointed as the Chairman of the Board of Directors and Mr. Murtaza Hashwani has been re-appointed as Chief Executive Officer (CEO) of the Company for a term of three years commencing from March 29, 2023.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**



Muhammad Amir
Company Secretary

Copy:
Executive Director / HOD
Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Blue Area,
Islamabad.



Pearl-Continental
HOTELS & RESORTS

KARACHI
T: +92 21 111 505 505

LAHORE
T: +92 42 111 505 505

RAWALPINDI
T: +92 51 111 505 505

BHURBAN
T: +92 51 3355700-29

MUZAFFARABAD
T: +92 5822 111 505 505

MALAM JABBA*
T: +92 946 111 505 505