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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/22-23/1048

March 16, 2023

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We would like to inform you that the following persons have been elected as Directors of the Company in accordance with Section-159 of the Companies Act, 2017, for a term of three years at the Extraordinary General Meeting of the Company held on March 16, 2023 at 11:00 AM at Islamabad Marriot Hotel.

New Directors

1. Mr. Sadruddin Hashwani
2. Mr. Murtaza Hashwani
3. Mr. M. A. Bawany
4. Mr. Shakir Abu Bakar
5. Syed Haseeb Amjad Gardezi
6. Mr. M. Ahmed Ghazali Marghoob
7. Ms. Ayesha Khan
8. Mr. Rohail Ajmal
9. Mr. Shahid Hussain
10. Mr. Muhammad Saleem Ahmad Ranjha

Your truly,

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