

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/22-23/633
March 16, 2023

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

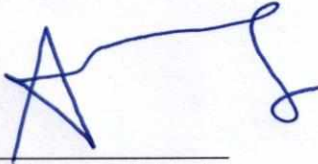
Subject: **CERTIFIED COPY OF THE RESOLUTION PASSED AT
EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Pursuant to Clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith certified copy of resolution approved and adopted by Shareholders of the Company at Extraordinary General Meeting of the Company held on March 16, 2023 at Islamabad Marriot Hotel.

Your truly,

for **Pakistan Services Limited**



Muhammad Amir
Company Secretary



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
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*under franchise and management agreement

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EXTRACT OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF PAKISTAN
SERVICES LIMITED HELD ON THURSDAY MARCH 16, 2023 AT ISLAMABAD
MARRIOT HOTEL


AGENDA ITEM NO. 02

TO ELECT TEN (10) DIRECTORS IN ACCORDANCE WITH THE COMPANIES ACT, 2017

“RESOLVED THAT the following members of the Company be and are hereby elected without contest as the Directors of the Company at the Extraordinary General Meeting held on March 16, 2023 for the next term of three years:

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. Shahid Hussain
9. Mr. Rohail Ajmal
10. Mr. Muhammad Saleem Ahmad Ranjha.”

Certified True Copy



Muhammad Amir
Company Secretary



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