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**PSL**  
**PAKISTAN**  
**SERVICES**  
**LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/22-23/1421  
June 16, 2023

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

**Subject: Cancellation of Extraordinary General Meeting (EOGM) of Pakistan Services Ltd**

Dear Sir,

We would like to inform you that the Board of Directors of Pakistan Services Limited through circular resolution dated June 15, 2023 has taken the following decisions:

1. The Board has decided not to increase the Authorized Capital of the Company and not to alter/amend Clause-V of Memorandum of Association and Article nos. 03, 101 & 102 of the Articles of Association of the Company which was previously decided in Board meeting held on June 03, 2023.
2. The Board has decided to cancel the Extraordinary General Meeting (EOGM) which was scheduled to be held on June 27, 2023 and withdraw all agenda items of the afore-said EOGM.
3. The Book Closure determined for EOGM from June 21, 2023 to June 27, 2023 also stand cancelled.

You may please inform the members of the exchange accordingly.

Yours faithfully,  
for **PAKISTAN SERVICES LIMITED,**



**Muhammad Amir**  
Company Secretary

**CC: Executive Director/HOD,**  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



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