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PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/22-23/1423
June 16, 2023

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

Subject: Notice for Cancellation of Extraordinary General Meeting (EOGM)

Dear Sir,

Please find enclosed herewith the copy of notice for cancellation of Extraordinary General Meeting (EOGM) of Pakistan Services Limited prior to its publication in daily newspapers in English and Urdu language on June 17, 2023.

You may please inform the members of the exchange accordingly.

Yours faithfully,
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

PSL Pakistan Services Limited
NOTICE FOR CANCELLATION OF
EXTRAORDINARY GENERAL MEETING

Members of the Company are hereby informed that the Board of the Directors of Pakistan Services Limited (“the Company”) has withdrawn the agenda items related to increase in authorized share capital and alterations in Memorandum and Articles of Association of the Company and decided to cancel the Extraordinary General Meeting (EOGM) which was scheduled to be held on June 27, 2023 at 11:00 am at Islamabad Marriott Hotel. Book Closure determined for EOGM from June 21, 2023 to June 27, 2023 (both days inclusive) also stand cancelled.

By order of the Board
Muhammad Amir
Company Secretary

Islamabad: June 17, 2023