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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/23-24/
September 21, 2023 **0362**

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 28, 2023 at 10:30 a.m. at Islamabad to review, consider and approve the Audited Financial Statements of the Company for the year ended on June 30, 2023.

The Close period in terms of Clause no. 5.6.1(d) of PSX Rule Book shall be effective from September 22, 2023 to September 28, 2023 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
for **Pakistan Services Limited,**



Muhammad Amir
Company Secretary



Pearl-Continental

HOTELS & RESORTS

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*under franchise and management agreement