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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/23-24/
October 23, 2023

0506

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

0506

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 Monday, October 30, 2023 at 12:30 p.m. at Islamabad to review, consider and approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the three months period ended on September 30, 2023.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from October 24, 2023 to October 30, 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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