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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSL/23-24/ 0524  
October 27, 2023

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

**Subject: CERTIFIED COPIES OF RESOLUTIONS PASSED AT ANNUAL  
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 resolutions approved and adopted by shareholders of the Company at Annual General Meeting of the Company held on October 27, 2023 at Islamabad Marriott Hotel.

Thanking you.

Yours truly,

for and on behalf of  
**Pakistan Services Limited**

**Muhammad Amir**  
Company Secretary



Pearl-Continental

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