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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/23-24/ 0956
February 20, 2024

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

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Subject: **BOARD MEETING**

Dear Sir,

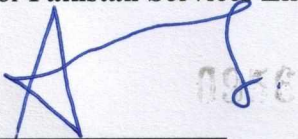
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 27, 2024 at 12:30 p.m. at Islamabad to review, consider and approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the six months period ended on December 31, 2023.

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The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from February 21, 2024 to February 27, 2024 (both days inclusive).

You may please inform the members of your Exchange accordingly.

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



Muhammad Amir
Company Secretary

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Pearl-Continental
HOTELS & RESORTS

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*under franchise and management agreement