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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/23-24/ **1180**
April 19, 2024

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

Subject: **BOARD MEETING**

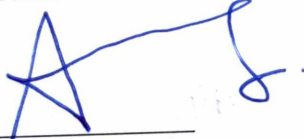
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 26, 2024 at 02:30 p.m. at Islamabad to review, consider and approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the nine months period ended on March 31, 2024.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from April 20, 2024 to April 26, 2024 (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