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**PSL**  
**PAKISTAN**  
**SERVICES**  
**LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/23-24/1423  
June 20, 2024

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 27, 2024 at 09:00 a.m. at Islamabad to review, consider and approve the Operational & Capital Budgets and Annual Business Plan of the Company for the year 2024-25.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from June 21, 2024 to June 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

Pearl-Continental

HOTELS & RESORTS

<b>KARACHI</b> T: +92 21 111 505 505	<b>LAHORE</b> T: +92 42 111 505 505	<b>RAWALPINDI</b> T: +92 51 111 505 505	<b>BHURBAN</b> T: +92 51 3355700-29	<b>MUZAFFARABAD</b> T: +92 5822 111 505 505	<b>MALAM JABBA*</b> T: +92 946 111 505 505
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\*under franchise and management agreement