

CA/BOD/24-25/805
August 08, 2024

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

Dear Sir,

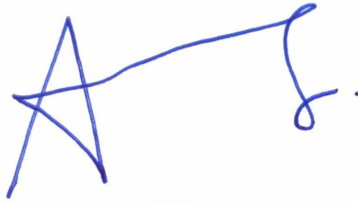
SUBJECT: MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company Scheduled to be held on August 08, 2024, at 03:00 p.m. at Islamabad to discuss the agenda other than the financial results is in progress.

You may please inform the Trading Right Entitlement ("TRE") Certificate Holders of the Exchange accordingly.

Yours sincerely,

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



Muhammad Amir
Company Secretary