1st Floor, NESPAK House Sector G-5/2, Islamabad T: +92 51 2272890-8 F: +92 51 2878636 E: psl@hashoohotels.com



OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

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

Pearl-Continental