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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/806
August 08, 2024

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

Dear Sir,

Subject: DISCLOSURE-BOARD MEETING

In continuation to our letter No. CA/BOD/24-25/805 dated August 08, 2024, pertaining to the Meeting in Progress. It is to inform that there is no material/ price sensitive information to be disseminated to the Exchange.

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
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RAWALPINDI
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*under franchise and management agreement