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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/ 232
August 29, 2024

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

Subject: **Emergent 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 Wednesday, September 04, 2024 at 02:30 p.m. at Islamabad to discuss the agenda other than the financial results.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from August 29, 2024 to September 04, 2024 (both days inclusive).

You may please inform the members of your Exchange accordingly.

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

Muhammad Amir
Company Secretary



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