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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/ **262**
September 04, 2024

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

Dear Sir,

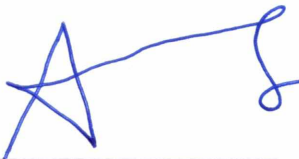
SUBJECT: MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company Scheduled to be held on September 04, 2024, at 02:30 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
HOTELS & RESORTS

KARACHI
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LAHORE
T: +92 42 111 505 505

RAWALPINDI
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BHURBAN
T: +92 51 3355700-29

MUZAFFARABAD
T: +92 5822 111 505 505

MALAM JABBA*
T: +92 946 111 505 505

*under franchise and management agreement