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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/ 272  
September 04, 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/24-25/262 dated September 04, 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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