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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/840
September 30, 2024

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


SUBJECT: POSTPONEMENT OF BOARD MEETING

Dear Sir,

We hereby inform you that the Board of Directors' Meeting of Pakistan Services Limited (the "Company"), which was scheduled to be held on October 01, 2024, at 02:30 p.m. in Islamabad for approval of Annual Accounts of the Company for the year ended June 30, 2024, has been postponed until further notice. The new date and time of the Meeting will be communicated to the Exchange as soon as it is fixed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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



Muhammad Amir
Company Secretary



Pearl-Continental
HOTELS & RESORTS

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LAHORE
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RAWALPINDI
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MALAM JABBA*
T: +92 946 111 505 505

*under franchise and management agreement