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Sector G-5/2, Islamabad  
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**PSL**  
**PAKISTAN**  
**SERVICES**  
**LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

**FORM-12(a)**

CA/BOD/24-25/ 428  
October 09, 2024

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

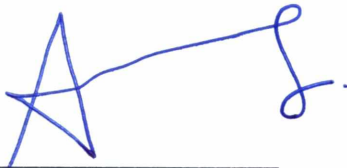
**SUBJECT: Approval of Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2024**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(141)/2024/118 dated October 09, 2024 has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2024, up to November 27, 2024, i.e. for (30 days). A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours sincerely,

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



**Muhammad Amir**  
Company Secretary



Pearl-Continental

HOTELS & RESORTS

**Encl: As Above**

KARACHI  
T: +92 21 111 505 505

LAHORE  
T: +92 42 111 505 505

RAWALPINDI  
T: +92 51 111 505 505

BHURBAN  
T: +92 51 3355700-29

MUZAFFARABAD  
T: +92 5822 111 505 505

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T: +92 946 111 505 505



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(141)/2024/ 118

October 9, 2024

Mr. Muhammad Amir,  
Company Secretary  
**Pakistan Services Limited,**  
1<sup>st</sup> Floor, NESPAK House, Sector G 5/2,  
**Islamabad.**

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT")**

Dear Sir,

This is in reference to the letter from Pakistan Services Limited (the 'Company') dated October 01, 2024, on the subject wherein, the Company has requested for an extension under section 132 read with section 223 of the Act for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024**, to convene and hold the AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

**Oneeb Ahmed**  
Assistant Director