

CA/BOD/24-25/450
October 22, 2024

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

Subject: **Board Meeting**

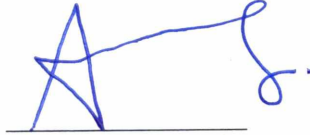
Dear Sir,

Further to our letter no. CA/BOD/24-25/840 dated September 30, 2024 regarding postponement of Board meeting which was scheduled for October 01, 2024 for approval of Annual Accounts, this is to inform you that the same meeting now will be held on Tuesday, October 29, 2024 at 09:45 a.m. at Islamabad to review, consider and approve the Audited Financial Statements of the Company for the year ended on June 30, 2024.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from October 22, 2024 to October 29, 2024 (both days inclusive).

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