

1st Floor, NESPAK House
Sector G-5/2, Islamabad
T: +92 51 2272890-8
F: +92 51 2878636
E: psl@hashoohotels.com

PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/ 574
November 19, 2024

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 26, 2024 at 10:30 a.m. at Islamabad to review, consider and approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the three months period ended on September 30, 2024.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from November 20, 2024 to November 26, 2024 (both days inclusive).

You may please inform the members of your Exchange accordingly.

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



Muhammad Amir
Company Secretary



Pearl-Continental
HOTELS & RESORTS

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

MALAM JABBA*
T: +92 946 111 505 505

*under franchise and management agreement