



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

**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSL/24-25/955
November 25, 2024

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

Dear Sir,

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS APPROVED AT THE 65TH ANNUAL GENERAL MEETING OF PAKISTAN SERVICES LIMITED

In compliance with Rule 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed the Certified True Copy of the Resolutions approved and adopted by the Shareholders of Pakistan Services Limited at the 65th Annual General Meeting, held on Monday, November 25, 2024, at the Islamabad Marriott Hotel, for your perusal and record.

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

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

Muhammad Amir
Company Secretary

Encl: As Above



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

EXTRACTS OF THE MINUTES OF 65th ANNUAL GENERAL MEETING OF
PAKISTAN SERVICES LIMITED HELD ON MONDAY, NOVEMBER 25, 2024,
AT ISLAMABAD MARRIOTT HOTEL

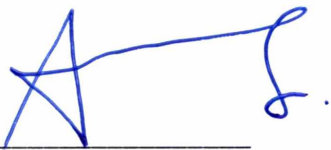
ORDINAERY BUSINESS

1. "RESOLVED THAT the minutes of Annual General Meeting of the members of the Company held on October 27, 2023, be and are hereby confirmed."
2. "RESOLVED THAT the Audited Financial Statements together with the Directors' and the Auditors' Reports thereon of the Company for the year ended June 30, 2024, be and are hereby received, considered and adopted."
3. "RESOLVED THAT M/s. KPMG Taseer Hadi & Co Chartered Accountants be and are hereby appointed as auditors of the Company for the year 2024-25 with 20% increase in audit fee."

SPECIAL BUSINESS

4. "RESOLVED THAT the transactions conducted with Related Parties as disclosed in the Note no. 43 of the unconsolidated financial statements for the year ended June 30, 2024, be and are hereby ratified, approved and confirmed."
5. "RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2025 and these transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

Certified True Copy



Muhammad Amir
Company Secretary

