



OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/24-25/962 February 11, 2025

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

Subject:

Appointment of Acting Chief Financial Officer

Dear Sir.

We would like to inform you that Mr. Tahir Mahmood has resigned from the position of Chief Financial Officer (CFO) of the Company and Mr. Adnan Ahmed Saeed has been appointed as Acting CFO of the Company in place of Mr. Tahir Mahmood w.e.f. February 10, 2025.

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

Cc: Executive Director/HOD,

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area,

Islamabad.

Pearl-Continental