

CA/BOD/24-25/
February 17, 2025

978

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

Subject: **BOARD MEETING**

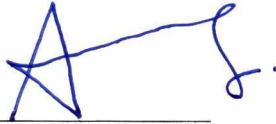
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 24, 2025 at 02:30 p.m. at Islamabad to review, consider and approve the Condensed Interim Financial Statements of the Company for the six-month period ended on December 31, 2024.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from February 18, 2025 to February 24, 2025 (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