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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/1033
February 24, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING IN PROGRESS

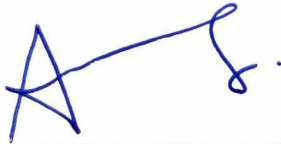
Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pakistan Services Limited (the "Company") is in progress at Islamabad to review, consider and approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the six-month period ended December 31, 2024.

As soon as the meeting is concluded, we will disseminate the financial results, including the recommendations of the Board.

Thanking you,

Yours faithfully,
for **PAKISTAN SERVICES LIMITED**



Muhammad Amir
Company Secretary



Pearl-Continental
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