

CA/BOD/24-25/1294
April 18, 2025

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

Subject: **BOARD MEETING**

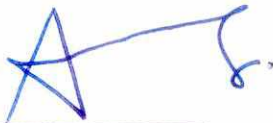
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 25, 2025 at 03:00 p.m. at Islamabad to review, consider and approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the nine-month period ended on March 31, 2025.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from April 19, 2025 to April 25, 2025 (both days inclusive).

You may please inform the TRE Certificate Holders of the exchange accordingly.

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



Muhammad Amir
Company Secretary



Pearl-Continental
HOTELS & RESORTS