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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/ **1340**  
April 25, 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 nine-month period ended on March 31, 2025.

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



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