

CA/BOD/24-25/1112
June 18, 2025

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 25, 2025 at 02:30 p.m. at Islamabad to review, consider and approve the Annual Budget of the Company for the year 2025-26.

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

You may please inform the members of your Exchange accordingly.

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



Muhammad Amir
Company Secretary