

CA/BOD/24-25/1117  
June 20, 2025

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**PSL**  
**PAKISTAN**  
**SERVICES**  
**LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

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

**SUBJECT:      RESCHEDULING OF BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, earlier scheduled to be held on Wednesday, June 25, 2025, at 02:30 p.m. in Islamabad to review, consider, and approve the Annual Budget of the Company for the year 2025–26, has been rescheduled to Monday, June 30, 2025, at 02:30 p.m.

The Close period in terms of Clause No. 5.6.4 of PSX Rule Book shall be effective from June 24, 2025 to June 30, 2025, (both days inclusive).

You may please inform the members of the Exchange accordingly.

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

**Muhammad Amir**  
Company Secretary

Pearl-Continental  
HOTELS & RESORTS

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\*under franchise and management agreement