

CA/BOD/24-25/1603
June 30, 2025

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

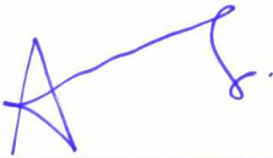
SUBJECT: Postponement of Board Meeting

Dear Sir,

We hereby inform you that the Board of Directors' Meeting of Pakistan Services Limited (the "Company"), which was scheduled to be held on June 30, 2025, at 02:30 p.m. in Islamabad for approval of the Company's Budget for the year 2025-26 has been postponed until further notice. The new date and time of the Meeting will be communicated to the Exchange as soon as it is fixed.

You may please inform the members of the Exchange accordingly.

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



Muhammad Amir
Company Secretary