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

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/25-26/ 495  
November 06, 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 Thursday, November 13, 2025 at 03:00 p.m. at Islamabad to consider the business other than the financial results.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from November 07, 2025 to November 13, 2025 (both days inclusive).

You may please inform the members of your 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