

1st Floor, NESPAK House
Sector G-5/2, Islamabad
T: +92 51 2272890-8
E: psl@hashoohotels.com



OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSL/25-26/
November 07, 2025

498

The Director,
Securities Market Division,
Policy, Regulation and Development Department,
Securities & Exchange Commission of Pakistan,
9th Floor, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD.

**Subject: Application for further Extension of Time for Holding Annual General Meeting
Pakistan Services Limited For the year ended June 30, 2025**

Dear Sir/Madam,

I write to you on behalf of Pakistan Services Limited (the "Company"), bearing registration number 0000974, with its registered office located at 1st Floor, NESPAK House, G-5/2, Islamabad, to respectfully seek further extension for holding the Annual General Meeting (AGM) in respect of the financial year ended June 30, 2025. This is with reference to our previous application letter No. CA/PSL/25-26/247 dated September 30, 2025 for request of extension of time of holding of Annual General Meeting (AGM) and your subsequent office letter No. SMD/PRDD/Comp/(141)/2024/66 regarding granting of extension for 30 days i.e. up to November 27, 2025.

Our external auditors have formally communicated on our request that additional time is required to finalize the audit of financial statements of the Company for the year ended 30 June 2025 as certain information related to audit is still awaited for completion of audit procedures and to form an opinion on the financial statements.

This extension is necessary to ensure that all requisite disclosures are accurately reflected in the financial statements, in compliance with regulatory requirements and accounting principles. This delay has been caused by unavoidable circumstances. For your reference, we have also enclosed the letter provided by the auditors.

In view of the above, we respectfully request the SECP to grant further extension of 30 days for holding the AGM, allowing the Company to convene the meeting by December 27, 2025, or any other date deemed appropriate by the Commission. This extension will allow the Company to finalize its audited financial statements and present them to the shareholders at the AGM in compliance with Section 223(7) of the Companies Act, 2017, which mandates the presentation of audited financial statements before the shareholders at the AGM.


Pearl-Continental
HOTELS & RESORTS

Handwritten signature

KARACHI
T: +92 21 111 505 505

LAHORE
T: +92 42 111 505 505

RAWALPINDI
T: +92 51 111 505 505

BHURBAN
T: +92 51 3355700-29

MUZAFFARABAD
T: +92 5822 111 505 505

MALAM JABBA*
T: +92 946 111 505 505



In support of this request, we enclose the following documents for your kind consideration:

1. Certificate issued by the Company External Auditors;
2. Duly paid SECP Challan No. M-2025-1932320 of PKR 1,025/- as evidence of fee paid for the application in term of Seventh Schedule to the Act; and
3. Copy of this Application is also being sent to Joint Registrar of the Companies, CRO Islamabad, in compliance with Regulation No. 65 of the Regulations.

We would sincerely appreciate the Commission's kind consideration of our request for an extension. This extension is crucial for the Company to fulfill all necessary compliance obligations. We assure you that the Company is dedicated to convening its Annual General Meeting as soon as the audit process is completed. Your understanding and support in granting this extension would be invaluable to us in meeting our regulatory responsibilities.

Thanking you,

Yours faithfully,
for **Pakistan Services Limited**

Muhammad Amir
Company Secretary

Encl: As Above

Cc: The Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

The Joint Registrar of Company Registration Office (CRO)
Securities & Exchange Commission of Pakistan,
State life Building, 07, Jinnah Avenue Blue Area,
Islamabad.

The Chief Regulatory Office-PSX Karachi



KPMG Taseer Hadi & Co.
Chartered Accountants
Sixth Floor, State Life Building, Blue Area
Islamabad, Pakistan
Telephone 92 (51) 282 3558, Fax 92 (51) 282 2671

The Company Secretary
Pakistan Services Limited ("PSL")
NESPAK House,
Sector G-5/2,
Islamabad,
Pakistan

Our ref: I-1230-2025
Contact: Obaid Ullah

07 November 2025

Dear Sir,

Audit of unconsolidated and consolidated financial statements for the year ended 30 June 2025

Pursuant to your request dated 07 November 2025, we write to you on the status of the audit, and hereby inform you that we are in the process of finalizing the audit of unconsolidated and consolidated financial statements of Pakistan Services Limited (PSL) for the year ended 30 June 2025.

Please note that we have not yet received certain necessary information from the management to enable us to complete our audit procedures. We also believe that this information might require appropriate reflection in the unconsolidated and consolidated financial statements, which are yet to be finalized by the management. We shall be able to complete our audit process once the unconsolidated and consolidated financial statements are updated by the management, we have received the necessary information and have appropriately concluded our requisite audit procedures.

Yours faithfully,

KPMG Taseer Hadi QW.



SECP Challan

M-2025-1932320
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Bank Branch	ISLAMABAD, MCB - Main Civic Center[613]	Date	05-11-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	PAKISTAN SERVICES LIMITED	Registration No.	0000974

Receipt under Companies Act 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	1000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.L.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	
Total		25.00
Total		1025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	One Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	



Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.