

CA/BOD/25-26/ **426**
November 13, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.


Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company scheduled to be held on 2025-11-13 at 15:00 at Islamabad to consider the agenda other than the Financial Results is in progress.

Thanking you,

Yours faithfully,
for **PAKISTAN SERVICES LIMITED**



Muhammad Amir
Company Secretary