

CA/PSX/25-26/1264
November 13, 2025

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

Subject: Material Information

Dear Sir,

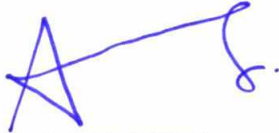
In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of Pakistan Stock Exchange (PSX) Rule Book, we hereby convey the following information:

The Company has received a requisition from its substantial shareholder, Thatta Cement Company Limited, for the conduct of fresh elections of directors under Section 162 of the Companies Act, 2017. The Board of Directors in its meeting held on November 13, 2025 has resolved to ensure full compliance with the relevant provisions of the Companies Act, 2017 within prescribed time frame.

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with the Section 96 of the Securities Act, 2015 is also enclosed as **Annexure-A**.

You may please inform the members of the exchange accordingly.

Yours faithfully,
for PAKISTAN SERVICES LIMITED,



Muhammad Amir
Company Secretary

CC: Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



Pearl-Continental
HOTELS & RESORTS



Annexure-A

Disclosure Form

Name of Company	Pakistan Services Limited
Date of Report	November 13, 2025
Name of Company as specified in its Memorandum	Pakistan Services Limited
Company's Registered Office	1st Floor, NESPAK House, G-5/2, Islamabad
Contact information	Telephone: 051-2272890-98

Requisition received from a Substantial Shareholder U/S 162 of the Companies Act, 2017

The Company has received a requisition from its substantial shareholder, Thatta Cement Company Limited, for the conduct of fresh elections of directors under Section-162 of the Companies Act, 2017. The Board of Directors in its meeting held on November 13, 2025 has resolved to ensure full compliance with the relevant provisions of the Companies Act, 2017 within prescribed time frame.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

for and on behalf of
Pakistan Services Limited,

Muhammad Amir
Company Secretary