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PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/25-26/
November 21, 2025

441

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 Friday, November 28, 2025, at 03:00 p.m. at Islamabad to consider the business other than financial results.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from November 22, 2025, to November 28, 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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LAHORE
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*under franchise and management agreement