

CA/BOD/25-26/ 486
November 28, 2025

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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

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

SUBJECT: Board Meeting in Progress Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan Services Limited (the "Company") scheduled on Friday, November 28, 2025, at 03:00 p.m. is in progress at Islamabad to consider the business other than financial results.

Yours faithfully,
for **Pakistan Services Limited,**

Muhammad Amir
Company Secretary



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*under franchise and management agreement