

CA/PSX/25-26/1279
November 28, 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:

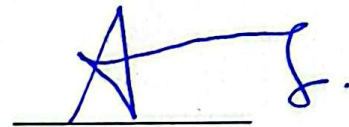
The Board of Directors, in its meeting held on November 28, 2025, fixed the number of directors to be ten (10) in accordance with Section 159 of the Companies Act, 2017 (the "Act").

The Board further resolved to conduct a fresh election of directors under Section-162 of the Act at the Extraordinary General Meeting (EOGM) scheduled for January 06, 2026. This is in continuation to our earlier material information disclosed on November 14, 2025.

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 (Report (date of the earliest event reported if applicable)	28 November 2025
Exact name of the Company as Specified in its Memorandum	Pakistan Services Limited
Registered Address of the Company	1 st Floor, NESPAK House, G-5/2, Islamabad
Contact information	Mr. Muhammad Amir, Company Secretary Telephone: 051-2272890-98
Disclosure of inside information by the Company in terms of the Securities Act, 2015	<p>The Board of Directors, in its meeting held on November 28, 2025, fixed the number of directors to be ten (10) in accordance with Section 159 of the Companies Act, 2017 (the "Act").</p> <p>The Board further resolved to conduct a fresh election of directors under Section-162 of the Act at the Extraordinary General Meeting (EOGM) scheduled for January 06, 2025. This is in continuation to our earlier material information disclosed on November 14, 2025.</p>

for Pakistan Services Limited,

Muhammad Amir
Company Secretary