

CA/PSX/25-26/1285
December 04, 2025

1st Floor, NESPAK House
Sector G-5/2, Islamabad
T: +92 51 2272890-8
E: psl@hashoohotels.com



OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange (PSX) Rule Book, and further in continuation of our letter No. CA/PSL/25-26/408 dated November 07, 2025 regarding the application for further extension of time for holding the Annual General Meeting of Pakistan Services Limited for the year ended June 30, 2025, up to December 27, 2025 which was declined by the Securities & Exchange Commission of Pakistan (SECP) through its letter no. SMD/PRDD/Comp/(141)/2024/95. We hereby convey the following information:

"The Honorable Islamabad High Court, in W.P. No. 4985/2025 titled Pakistan Services Limited vs. Securities and Exchange Commission of Pakistan pertaining to the holding of Annual General Meeting and the laying of the Audited Financial Statements of the Company for the year ended June 30, 2025 has passed an Order on November 28, 2025 and directed that no coercive action shall be taken against the Petitioner/Company till the next date of hearing. A certified true copy of the Order is enclosed."

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

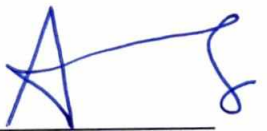
KARACHI T: +92 21 111 505 505	LAHORE T: +92 42 111 505 505	RAWALPINDI T: +92 51 111 505 505	BHURBAN T: +92 51 3355700-29	MUZAFFARABAD T: +92 5822 111 505 505	MALAM JABBA* T: +92 946 111 505 505
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*under franchise and management agreement

Disclosure Form

Name of Company	Pakistan Services Limited
Date of Report (Report (date of the earliest event reported if applicable)	04 December 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	Muhammad Amir, Company Secretary Telephone: 051-2272890-98
Disclosure of inside information by the Company in terms of the Securities Act, 2015	"The Honorable Islamabad High Court, in W.P. No. 4985/2025 titled Pakistan Services Limited vs. Securities and Exchange Commission of Pakistan pertaining to the holding of Annual General Meeting and the laying of the Audited Financial Statements of the Company for the year ended June 30, 2025 has passed an Order on November 28, 2025 and directed that no coercive action shall be taken against the Petitioner/Company till the next date of hearing. A certified true copy of the Order is enclosed."

for Pakistan Serives Limited,



Muhammad Amir
Company Secretary

ORDER SHEET
IN THE ISLAMABAD HIGH COURT, ISLAMABAD.
JUDICIAL DEPARTMENT

W.P No.4985/2025

M/s Pakistan Service Limited

Vs.

Securities and Exchange Commission of Pakistan, etc.

S. No. of order/ proceedings	Date of order/ Proceedings	Order with signature of Judge and that of parties or counsel where necessary.
	28.11.2025.	Mr. Taimoor Aslam Khan, Advocate for the petitioner.

Through this writ petition, the petitioner has impugned the letter dated 13.11.2025, issued by respondent No.3.

2. At the very outset, learned counsel for the petitioner submits that petitioner is a Public Limited Company, registered with SECP; that petitioner sought extension of time for holding annual general meeting in respect of financial year ended 30th June, 2025, the same was granted till 27.11.2025 for laying financial statements for shareholders consideration; that external auditors requested for further time to conclude the audit, therefore, petitioner/company moved another request to the respondent for extension of time in holding AGM, the same was rejected by respondent No.3 at her own without placing the same before the Commission under the law.

3. Be that as it may, let, notice be issued to the respondents through Registered Post AD and TCS, at the expense of the petitioner.

4. Relist after fifteen days.


Certified to Be True Cop.
02 DEC 2025
Authorized
General

CM No. 01/2025

Notice. In the meanwhile, no coercive action shall be taken against the petitioner/company till the next date of hearing.

CM No. 02/2025

Exemption sought for is allowed subject to all just and legal exceptions.


(KHADIM HUSSAIN SOOMRO)
JUDGE

Zahid

42195
Applicant's Name

Date of Presentation of Application

Date of Deposit of Fee

No. of Words

Copying Fee

Urgent Fee

Registration Fee

Agency Fee

Court Fee

Tax

Stamp

Cost

Date

Date of Delivery of Copy

27/11/25

R3

02/12/25

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