



**PAKISTAN
SERVICES
LIMITED**

NESPAK HOUSE
Sector G-5/2, Islamabad
Tel: +92-51-2272890-8

PSL/CA/BOD/25-26/1385
June 30, 2026

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company scheduled to be held on 2026-06-30 at 14:30 at Islamabad to consider the agenda other than the Financial Results is in progress.

Thanking you,

Yours faithfully,
for **PAKISTAN SERVICES LIMITED**

Muhammad Amir
Company Secretary

OWNERS AND OPERATORS OF

