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

CA/PSX/26-27/1490
November 03, 2026

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

Subject: **Disclosure of 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, and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 (the Regulations), Pakistan Services Limited (PSEL) hereby conveys the following information:

"The Company has received a letter dated November 02, 2026 from Fauji Foundation wherein they have made disclosure in term of Section 110 of the Securities Act, 2015 read with Regulation 4 (2) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 with respect to the acquisition of 19.70 % voting shares of the Company.

In this respect, please see the attached letter dated November 02, 2026 received from Fauji Foundation.

PSX is requested to make the above information immediately available as required under regulation 5 of the Regulations."

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.

Annexure-A

Disclosure Form

Name of Company	**Pakistan Services Limited**
Date of Report (Report (date of the earliest event reported if applicable)	**03 November 2026**
Exact name of the Company as Specified in its Memorandum	**Pakistan Services Limited**
Registered Address of the Company	**1st 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 Company has received a letter dated November 02, 2026 from Fauji Foundation wherein they have made disclosure in term of Section 110 of the Securities Act, 2015 read with regulation 4 (2) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 with respect to the acquisition of 19.70 % voting shares of the Company.** **In this respect, please see the attached letter dated November 02, 2026 received from Fauji Foundation.** **PSX is requested to make the above information immediately available as required under regulation 5 of the Regulations."**

for **Pakistan Serives Limited**,

Muhammad Amir
Company Secretary

Grams :FOUNDATION

FAUJI FOUNDATION

TRUST CREATED UNDER THE CHARITABLE ENDOWMENTS ACT 1890
FOR THE BENEFIT OF EX-SERVICEMEN AND THEIR FAMILIES

Tel : 5951821 to 5951840
Fax : 5951707

Fauji Towers, 68, Tipu Road,
Chaklala, Rawalpindi Cantt.
P.O. Box 84

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

Chief Executive Officer
Pakistan Services Limited
1st Floor, NESPAK House,
G-5/2, Islamabad
psl@hashoohotels.com

Executive Director/Head of Department
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue, Blue Area,
Islamabad.

November 02, 2026

SUBJECT: ACQUISITION OF SHARES OF PAKISTAN SERVICES LIMITED

Dear Sir,

Pursuant to the requirements of Section 110 of the Securities Act, 2015, Regulation 4(2) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 and Rule 5.6.5 of the PSX Rule Book, we are pleased to enclose herewith the requisite Schedule-III for your information and record.

With kindest regards.

Yours truly,

For and on behalf of Fauji Foundation
Brigadier (Retd.) Irfan Khan
Secretary,
Committee of Administration

Grams :FOUNDATION

Tel : 5951821 to 5951840
Fax : 5951707

FAUJI FOUNDATION

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Fauji Towers, 68, Tipu Road,
Chaklala, Rawalpindi Cantt.
P.O. Box 84

Schedule-III

DISCLOSURE UNDER SECTION 110(1) OF THE SECURITIES ACT, 2016
[Regulation 4(2)]

November 02, 2026

(1) **The Managing Director, Pakistan Stock Exchange Limited,** Stock Exchange Building, Stock Exchange Road, Karachi.
(2) **Chief Executive Officer, Pakistan Services Limited,** 1st Floor, NESPAK House, G-5/2, Islamabad.
(3) **Securities & Exchange Commission of Pakistan, Offsite-II Department, Supervision Division,** NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

SUBJECT: **DISCLOSURE PURSUANT TO SECTION 110(1) OF THE SECURITIES ACT, 2015**

PART A

It is notified pursuant to Section 110 of the Securities Act, 2015 that Fauji Foundation has acquired, on November 02, 2026, **6,406,797** voting shares of **Pakistan Services Limited (the Company)** at Rs.1,022.42 per share. On account of this acquisition, our total shareholding in **Pakistan Services Limited** is **6,406,797**, which represents **19.70%** of the total voting shares of the Company.

Grams :FOUNDATION

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PART B

Particulars of the Acquirer(s)

Name	Fauji Foundation (A Charitable Trust)
Registered Address	68, Tipu Road, Chaklala, Rawalpindi, Pakistan
CUIN	Not Applicable
Date of incorporation	08 March, 1972
Jurisdiction of incorporation	Rawalpindi, Pakistan
Authorized share capital	Not Applicable
Issued share capital	Not Applicable
Names and addresses of sponsors or persons having control over the acquirer	Central Board of Directors, Fauji Foundation
Names and addresses of Board of Directors of the acquirer	Lieutenant General Anwar Hyder (Retd.) - 68, Tipu Road, Chaklala, Rawalpindi, Pakistan. Major General Muhammad Ihsanullah (Retd.) - 68, Tipu Road, Chaklala, Rawalpindi, Pakistan. Syed Bakhtiyar Kazmi - 68, Tipu Road, Chaklala, Rawalpindi, Pakistan. Major General Kashif Zafar (Retd.) - 68, Tipu Road, Chaklala, Rawalpindi, Pakistan. Major General Zafar Iqbal Marwat (Retd.) - 68, Tipu Road, Chaklala, Rawalpindi, Pakistan. Major General Majid Jahangir (Retd.) - 68, Tipu Road, Chaklala, Rawalpindi, Pakistan. Mr. Mohammad Majid Munir - 68, Tipu Road, Chaklala, Rawalpindi, Pakistan. Brigadier Irfan Khan (Retd.) [Secretary] - 68, Tipu Road, Chaklala, Rawalpindi, Pakistan.

Grams :FOUNDATION

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PART C

Particulars of person(s) acting in concert
(vide Section 108(d) of the Securities Act, 2015)

(i)	In case if Fund / company, all details at Para. 3.	Not Applicable
(ii)	In case of individual, all details at Para. 4.	Not Applicable
(iii)	In case of individual, all details at Para. 4.	Not Applicable

PART D

Detail, if the Acquirer(s), person(s) acting in concert has representation on the board of directors of the target company

(i)	Name(s) and address(es) of nominee director, who represents the acquirer/person acting in concert.	Not Applicable
(ii)	CNIC number(s) or Passport or NICOP number	Not Applicable

For and on behalf of Fauji Foundation
Brigadier (Retd.) Irfan Khan
Secretary,
Committee of Administration
fauji.org.pk.