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

CA/PSX/26-27/ 517
November 12, 2026

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 read with Clause 5.6.1 of the Pakistan Stock Exchange Rule Book and pursuant to the disclosure made by Thatta Cement Company Limited ("THCCL") on November 11, 2026, regarding the execution of a definitive agreement with Fauji Foundation ("FF") in connection with the proposed restructuring of Pakistan Services Limited (hereinafter referred to as the "Company"), subject to the requisite corporate, regulatory and other approvals.

In this regard, the Company hereby clarifies that it has neither been notified of nor is it aware of the execution of any definitive agreement between THCCL and FF in connection with the proposed restructuring of the Company. The Company, therefore, is not a party to the definitive agreement as referred to in the aforesaid disclosure.

The Company shall make the requisite disclosures to the Exchange, in accordance with the applicable statutory and regulatory requirements, upon the occurrence of any development or upon becoming aware of any information warranting disclosure in relation to the matter.

You are requested to disseminate the foregoing clarification to all TRE Certificate Holders of the Exchange and take the same on record.

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.