



3rd Floor, Saudi Pak Tower,
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PAKISTAN SERVICES LIMITED
OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

PSL/CA/0409/08-09/1644
April 22, 2009

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 23/04/09
Received at: PSL Initial: [Signature]
Announcement at: PSL Initial: [Signature]

Subject: - **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2009 at 12:00 Noon at A-9, Mohammad Ali Bogra Road, Bath Island, Karachi to consider the Un-Audited Quarterly Financial Statements of the Company for the period ended March 31, 2009.

The Close period in terms of Listing Regulation No.37 (Clause xxvi of the Code of Corporate Governance) shall be effective from April 23, 2009 to April 29, 2009 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**


(Mansoor Khan)
Company Secretary

23 APR 2009
13509



Pearl-Continental
HOTELS & RESORTS

*Karachi Tel: 021-111-505-505 Fax: 021-5681835-5682655	Lahore Tel: 042-111-505-505 042-6362760-6364362	Rawalpindi 051-111-505-505 051-5583927-5586008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-4 051-3355577-3355574	Muzaffarabad 0588-1032318 0588-1033101
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