



3rd Floor, Saudi Pak Tower, 61/A, Jinnah Avenue, Islamabad
Phone: 92-51-2800148
Fax: 92-51-2800063
92-51-2800381
E-mail: psl@hashoogroup.com
OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-250/09-10/6065

September 25, 2009

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

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 28/9/09
Received at: 12:57 Initial: [Signature]
Announcement at: 12:52 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 Saturday, October 3, 2009 at 10:00 a.m. at Level-15, Emirates Tower, Dubai to consider the Annual Audited Financial Statements of the Company for the year ended June 30, 2009.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be effective from September 27, 2009 to October 3, 2009 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**

(Mansoor Khan)
Company Secretary



Pearl-Continental
HOTELS & RESORTS

*Karachi Tel: 021-111-505-505 Fax: 021-5681835-5682655	Lahore Tel: 042-111-505-505 042-6362760-6364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-4 051-3355577-3355574	Muzaffarabad 0588-1032318 0588-1033101
--	---	--	--	---	--