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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-250/09-10/7000

September 28, 2009

**URGENT**  
**THROUGH FAX AND COURIER**

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

Subject: - **BOARD MEETING**

Dear Sir,

Further to our letter No. CA/BOD-250/09-10/6065 dated September 25, 2009; this is to inform you that the time and date of the said meeting has been changed due to unavailability of some directors. The meeting now will be held on Friday, October 2, 2009 at 11:30 a.m. at Level-15, Emirates Tower, Dubai.

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 0588-1032319 0588-1033101
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