



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

PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-250/09-10/1057
October 2, 2009

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

Subject: BORAD MEETING IN PROGRESS

Dear Sir,

Further to our letter No. CA/BOD-250/09-10/7000 dated September 28, 2009.

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Dubai to approve the Financial Information of the Company for the year ended June 30, 2009.

As soon as meeting is concluded, we will disseminate financial results including recommendations of the Board.

Thanking you,

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: 042-111-505-505 042-8362760-6364362	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
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