



3rd Floor, Saudi Pak Tower,  
61/A, Jinnah Avenue, Islamabad  
Phone: 92-51-2800148  
Fax: 92-51-2800063  
E-mail: psl@heshoogroup.com

**PAKISTAN  
SERVICES  
LIMITED**

**OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS**

CA/BOD-252/09-10/8468  
February 13, 2010

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

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, February 20, 2010 at 10:30 a.m. at Emirates Tower, Dubai to consider the Half Yearly Reviewed Financial Statements of the Company for the period ended December 31, 2009.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be effective from February 14, 2010 to February 20, 2010 (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: 021-35681835-35682655	Lahore Tel: 042-111-505-505 042-38362760-38364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-50 05822-438048
----------------------------------------------------------------	---------------------------------------------------------	------------------------------------------------------	----------------------------------------------------	--------------------------------------------------	-------------------------------------------------

*The Leading Hotels of the World*