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PAKISTAN  
SERVICES  
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

**Through Fax & Courier**

CA/KSE/09-10/  
February 25, 2010

The General Manager  
Karachi stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No. 021-111-573-329

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Vazir Ali F. Mohammad has ceased to be the Director of the Company and Mr. Muhammad Rafique has been appointed as Director w.e.f. February 20, 2010.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

**Mansoor Khan**  
**Company Secretary**



**Pearl-Continental**  
HOTELS & RESORTS

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