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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

PSL/CA/09-10/9067  
April 16, 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 Friday, April 23, 2009 at 03:00 PM at Level 04, Emirates Tower, Dubai, to consider the Un-Audited Quarterly Financial Statements of the Company for the period ended March 31, 2010.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be observed from April 17, 2010 to April 23, 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: 042-111-505-505 042-36362760-36364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-29 051-3355577-3355974	Muzaffarabad 05822-438000-50 05822-438046
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**The Leading Hotels of the World**