

**PSL**

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

**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

PSL/CA/09-10/9134  
April 23, 2010

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

**Subject: BORAD MEETING IN PROGRESS**

Dear Sir,

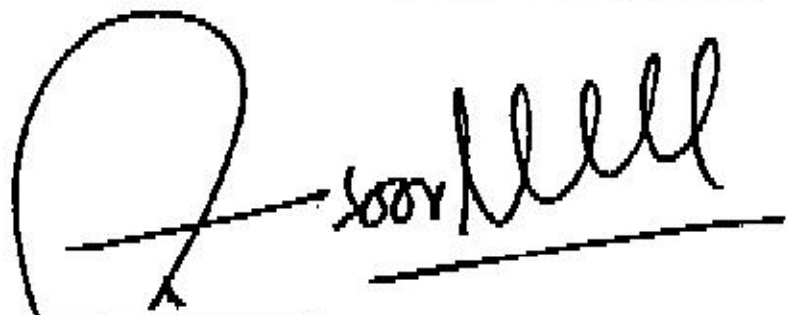
Further to our letter No. PSL/CA/09-10/9067 dated April 16, 2010.

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 period ended March 31, 2010.

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: 021-35681835-35682655	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 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-50 05822-438046
--	---	--	--	--	---

*The Leading Hotels of the World*