

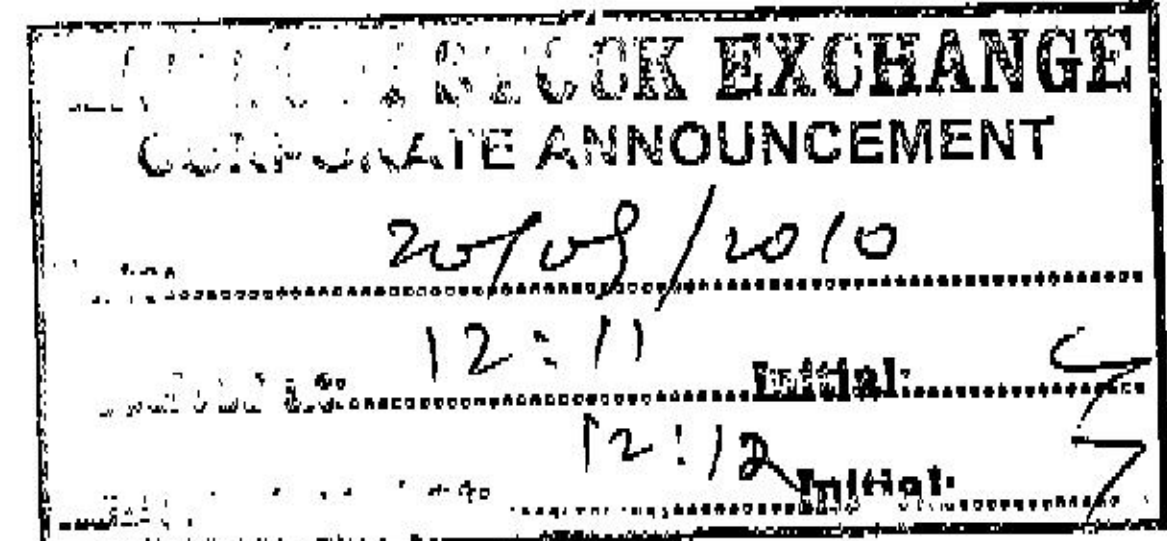


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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

PSL/CA/10-11/ **813**
September 18, 2010

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



Subject: - **BOARD MEETING**

Dear Sir,

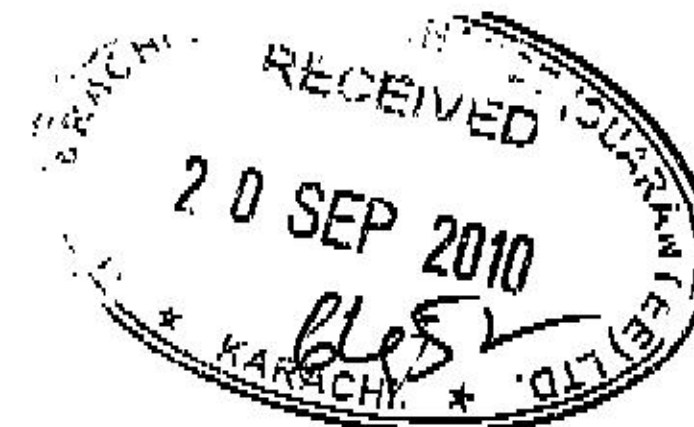
This is to inform you that a meeting of the Board of Directors of the Company will be held on Sunday, September 26, 2010 at 11:00 AM at Level 04, Emirates Tower, Dubai, to consider the Audited Annual Financial Statements of the Company for the period ended June 30, 2010.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be observed from September 20, 2010 to September 26, 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 042-111-505-505 042-36362780-36364362	Rawalpindi 051-111-505-505 051-5563927-5568008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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