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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-255/10-11/1125

October 21, 2010

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

|                               |                      |
|-------------------------------|----------------------|
| <b>KARACHI STOCK EXCHANGE</b> |                      |
| <b>CORPORATE ANNOUNCEMENT</b> |                      |
| Date: 20/10/10                |                      |
| Received at: 439              | Initial: [Signature] |
| Appointed at: 433             | Ref. No. 1           |

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 Thursday; October 28, 2010 at 12:30 p.m. at Marriott Hotel Islamabad to consider the Un-Audited Quarterly Financial Statements of the Company for the period ended September 30, 2010.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be effective from October 22, 2010 to October 28, 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

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| *Karachi<br>Tel: 021-111-505-505<br>Fax: 021-35681835-35682655 | Lahore<br>042-111-505-505<br>042-36362760-36364362 | Rawalpindi<br>051-111-505-505<br>051-5563927-5566008 | Peshawar<br>091-111-505-505<br>091-5276465-5271095 | Bhurban<br>051-3355700-29<br>051-3355577-3355574 | Muzaffarabad<br>05822-438000-14<br>05822-438048 |
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