

Att: Mr. Ali Akbar

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

CA/KSE/10-11/2113
March 05, 2011

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

SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of Extra-Ordinary General Meeting to be held on Monday, March 28, 2011 for circulation amongst your members.

Yours faithfully,
For PAKISTAN SERVICES LIMITED

(MANSOOR KHAN)
Company Secretary

Encl: As Above

Pearl-Continental
HOTELS & RESORTS

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*Karachi
Tel: 021-111-505-505
Fax: 021-35681835-35682655

Lahore
042-111-505-505
042-36362760-36361362

Rawalpindi
051-111-505-505
051-5563927-5566008

Peshawar
091-111-505-505
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