



3rd Floor, Saudi Pak Tower,
61/A, Jinnah Avenue, Islamabad.
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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/KSE/10-11/
March 21, 2011 **2215**

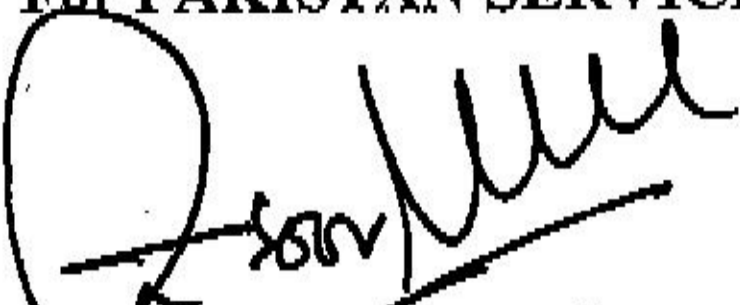
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

SUBJECT: NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed a copy of the Notice of Election of Directors 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

*Karachi Tel: 021-111-505-505 Fax: 021-35681835-35682655	Lahore 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 05822-438000-14 05822-438046
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* A member of
The Leading Hotels of the World