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PAKISTAN SERVICES LIMITED
OWNERS AND OPERATORS OF PEARL CONTINENTAL HOTELS

CA/BOD-257/10-11/2214
March 21, 2011

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 Monday, March 28, 2011 at 12:30 p.m. at Marriott Hotel, Islamabad, to elect the Chairman and appoint the Chief Executive of the Company for the next term w.e.f. March 29, 2011.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be effective from March 22, 2011 to March 28, 2011 (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 Tel: 021-111-505-505 Fax: 021-35681835-35687655	Lahore 042-111-505-505 042-36362760-36364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurhan 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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