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**PAKISTAN  
SERVICES  
LIMITED**  
OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-259/11-12/ **0585**  
September 19, 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, September 26, 2011 at 03:00 p.m. Gulf Standard Time (GST) i.e. 4:00 p.m. Pakistan Standard Time (PST) at the Level 04, Emirates Tower, Dubai, to review consider and approve the Audited Financial Statements of the Company for the year ended June 30, 2011.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be effective from September 20, 2011 to September 26, 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

\*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  
091-5278465-5271095

Bhurban  
051-3355700-29  
051-3355577-3355574

Muzaffarabad  
05822-438000-14  
05822-438046

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