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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-260/11-12/ **0872**  
October 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 Saturday, October 29, 2011 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, 2011.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be effective from October 23, 2011 to October 29, 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 091-111-505-505 091-5276465-5271095	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*