



9th Floor, UBL Building,
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**PAKISTAN
SERVICES
LIMITED**
OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-261/11-12/ **1568**
February 15, 2012

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 Wednesday, February 22, 2012 at 12:00 P.M at 11th Floor, UBL Building, Jinnah Avenue, Islamabad to review consider and approve the Reviewed Financial Statements of the Company for the Half Year ended December 31, 2011.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be effective from February 16, 2012 to February 22, 2012 (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