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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-263/12-13/
September 20, 2012

567

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 Thursday, 27th September, 2012 at 10:00 A.M. at Level 06, Shangri-La Hotel, Office Tower, Shaikh Zayed Road, Dubai to review consider and approve the Audited Financial Statements of the Company for the year ended June 30, 2012.

The Close period in terms of Listing Regulation No.35 (Clause xxiii of the Code of Corporate Governance) shall be effective from September 21, 2012 to September 27, 2012 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For PAKISTAN SERVICES LIMITED



(Mansoor Khan)
Company Secretary

PC

Pearl-Continental
HOTELS & RESORTS

24 SEP 2012

5141

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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