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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-266/12-13/ **2389**
April 20, 2013

The General Manager
Karachi Stock Exchange 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, April 29, 2013 at 12:30 P.M. at Islamabad Marriott Hotel to review, consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the nine months ended March 31, 2013.

The Close period in terms of Listing Regulation No.35 (Clause xxiii of the Code of Corporate Governance) shall be effective from April 23, 2013 to April 29, 2013 (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: 021-35681835-35682855	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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