



1st Floor, NESPAK House
Sector G-5/7, Islamabad
Phone: +92 51-2772890-8
Fax: +92-51-2878636
Email: psl@hashoogroup.com

**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-266/12-13/ 2447
April 29, 2013

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letter No. CA/BOD-266/12-13/2389 dated April 20, 2013.

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Islamabad Marriott Hotel to review, consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the nine months period ended March 31, 2013.

Financial Results of the Company will be communicated on next working day i.e. Tuesday, April 30, 2013 between 9:15 a.m. to 9:30 a.m.

Thanking you,

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**

Muhammad Amir
Assistant Company Secretary



Pearl-Continental
HOTELS & RESORTS

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|---------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------|----------------------------------------------------|--------------------------------------------------|-------------------------------------------------|
| 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 | Ikharan 051-3355700-29 051-3355577 3355574 | Muzaffarabad 05822-438000-14 05822-438046 |
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