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PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/KSE/13-14/0818
October 01, 2013

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

Subject: BORAD MEETING IN PROGRESS

Dear Sir,

Further to our letter No. CA/BOD-268/13-14/0733 dated September 24, 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 approve the Audited Financial Statements of the Company for the year ended June 30, 2013.

As soon as the meeting is concluded, we will disseminate financial results including recommendations of the Board.

Thanking you,

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 5565008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurhan 051 3355700-29 051-3355577 3355574	Muzaffarabad 05822-438000-14 05822 438046
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