

**PSL**

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Fax: +92-51-2274812

**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-269/13-14/ 0984  
October 23, 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Subject: - **BOARD MEETING**

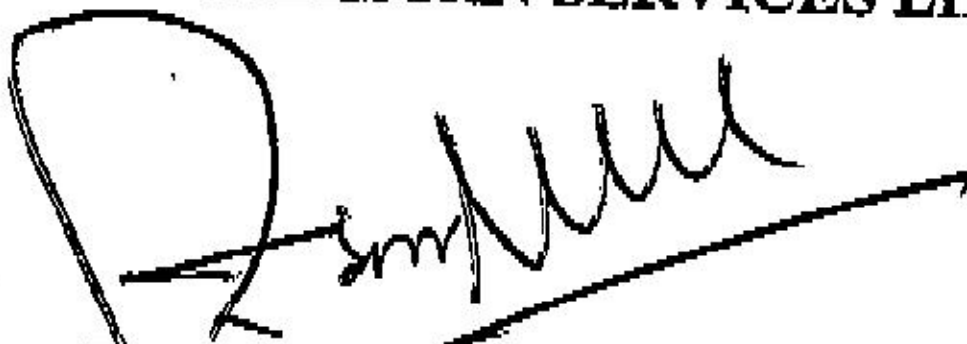
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 30, 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 three months period ended on September 30, 2013.

The Close period in terms of Listing Regulation No.35 (Clause xxiii of the Code of Corporate Governance) shall be effective from October 24, 2013 to October 30, 2013 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,  
For **PAKISTAN SERVICES LIMITED**



**Mansoor Khan**  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 25/10/13	
Received at: 9:17	Initial: S
Announcement at: 9:17	Initial: S



**Pearl-Continental**  
HOTELS & RESORTS

Karachi Tel: 021-111-505-505 Fax: 021-35681835-35682655	Lahore 042-111-505-505 042-36362760-36364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5278465-5271095	Bhurban 051-3355700-30 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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