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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL CONTINENTAL HOTELS

CA/BOD-269/13-14/ 1082
October 30, 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-269/13-14/0984 dated October 23, 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 consider the Condensed Interim Financial Information (Un-Audited) of the Company for the three months period ended on September 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

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Karachi Tel: 021-111-505-505 Fax: 021-35881835-35882655	Lahore 042 111 505-505 042-56362760-36364352	Rawalpindi 051-111-505-505 051 5563927 5566008	Peshawar 091-111-505-505 091-5276465 5271095	Rhurban 051-3355700 29 051-3355577-3355574	Muzaffarabad 05822 438000-14 05822-438040
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