



# PAKISTAN SERVICES LIMITED

A/9, Muhammad Ali Bogra Road Bath Island Karachi PAKISTAN

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March 21, 2014, 14:51:41

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Miscellaneous Information**

Dear Sir,

We are pleased to convey the following information:

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 28, 2014 at 03:00 p.m. at Islamabad Marriott Hotel to elect the Chairman and appoint the Chief Executive Officer of the Company for the next term w.e.f. March 29, 2014. The Close period in terms of Listing Regulation No.35 (Clause xxiii of the Code of Corporate Governance) shall be effective from March 22, 2014 to March 28, 2014 (both days inclusive) .You may please inform the members of your Exchange accordingly.

Yours Sincerely,