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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/KSE/13-14/2219
March 31, 2014

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

Re: Election of Directors

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extraordinary General Meeting of the Company held at Islamabad Marriott Hotel at 11:00 a.m., for a term of three years commencing from March 29, 2014 in place of retiring Directors.

New Directors

1. Mr. Sadruddin Hashwani
2. Mr. Murtaza Hashwani
3. Ms. Sarah Hashwani
4. Mr. M. A. Bawany
5. Mr. Mansoor Akbar Ali
6. Syed Sajid Ali
7. Mr. Muhammad Rafique
8. Mr. Bashir Ahmed
9. Mr. Ahmed Elsayed Mohamed Youssef Aly

Retiring Directors

1. Mr. Sadruddin Hashwani
2. Mr. Murtaza Hashwani
3. Ms. Sarah Hashwani
4. Mr. M. A. Bawany
5. Mr. Mansoor Akbar Ali
6. Syed Sajid Ali
7. Mr. Muhammad Rafique
8. Mr. Bashir Ahmed

Further, we would like to inform you that Mr. Murtaza Hashwani has been re-appointed as Chief Executive Officer of the Company for a term of three years commencing from March 29, 2014 in Board of Directors' meeting held on March 28, 2014 at Islamabad Marriott Hotel.

You may please inform the members of the exchange accordingly.

Yours faithfully,

for PAKISTAN SERVICES LIMITED

Mansoor Khan
Company Secretary



Pearl-Continental
HOTELS & RESORTS