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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-272/13-14/
April 21, 2014 2437

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 Monday, April 28, 2014 at 11:00 a.m. at Islamabad Marriott Hotel, to review, consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the nine months period ended March 31, 2014.

The Close period in terms of Listing Regulation No.35 (Clause xxiii of the Code of Corporate Governance) shall be effective from April 22, 2014 to April 28, 2014 (both days inclusive).

You may please inform the members of your Exchange accordingly.

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 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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