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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

FORM-20

CA/KSE/14-15/0847
October 22, 2014

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

Re: Change of Directors

Dear Sir,

We have to inform you that Mr. Mansoor Akbar Ali and Syed Sajid Ali have resigned as Directors of the Company and Mr. Hassanali Andrew Shams-ud-din Vellani and Mr. Talat Hameed have been appointed as new Directors with immediate effect.

You may please inform the members of the 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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