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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-275/14-15/1605

February 09, 2015

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, February 16, 2015 at 10:00 a.m. at Pearl Continental Hotel, Rawalpindi to review, consider and approve the Reviewed Financial Statements of the Company for the Half Year ended December 31, 2014.

The Close period in terms of Listing Regulation No.35 (Clause xxiii of the Code of Corporate Governance) shall be effective from February 10, 2015 to February 16, 2015 (both days inclusive). During the closed period no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the Company.

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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