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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/KSE/14-15/ **1657**
February 16, 2015

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letter No. CA/BOD-275/14-15/1622 dated February 11, 2015.

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Pearl Continental Hotel, Rawalpindi to approve the Reviewed Financial Statements of the Company for the half year ended December 31, 2014.

As soon as the meeting is concluded, we will disseminate financial results including recommendations of the Board.

Thanking you,

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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