



# PAKISTAN SERVICES LIMITED

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Post-ID: 069114  
September 9, 2015, 15:23:29

**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 16/09/2015 at 11:00:AM, at ISLAMABAD to consider the Annual Accounts for the period ended 06, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 10/09/2015 to 16/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,