



PAKISTAN SERVICES LIMITED

1st Floor, Nespak House G-5/2 Islamabad
Tel:2272890-98, Fax:2274812-2878636
Email:psl@hashoogroup.com Website:psl.com.pk

Post-ID: 071927
October 22, 2015, 15:25:21

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 29/10/2015 at 12:30:pm, at Islamabad to consider the Quarterly Accounts for the period ended Sep, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/10/2015 to 29/10/2015 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,