



PAKISTAN SERVICES LIMITED

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Post-ID: 072951
November 10, 2015, 11:21:47

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

Subject: Material Information

Dear Sir,

We have to inform you that Mr. Josef Kufer, Ms. Sarah Hashwani and Mr. Hassanali Vellani have resigned as Directors of the Company and Mr. Mansoor Akbar Ali, Syed Sajid Ali and Mr. Muhammad Ahmed Ghazali Marghoob have been appointed as Directors for the remaining term of the Board. You may please inform the members of the exchange accordingly.

Yours Sincerely,