



PAKISTAN SERVICES LIMITED

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Post-ID: 086478
September 26, 2016, 15:16:42

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Islamabad to approve the Financial Statements of the Company for the year ended June 30, 2016. As soon as the meeting is concluded, we will disseminate financial results including recommendations of the Board.

Yours Sincerely,