

CA/BOD-284/16-17/ 0843
October 24, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: **BOARD MEETING**

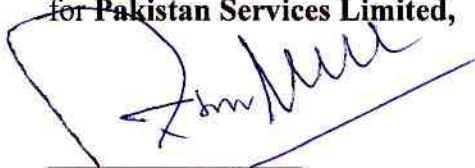
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 31, 2016 at 12:30 p.m. at Islamabad Marriott Hotel to review, consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the three months period ended on September 30, 2016.

The Close period in terms of Clause no. 5.19.15 of the Code of Corporate Governance contained in PSX Rule Book shall be effective from October 25, 2016 to October 31, 2016 (both days inclusive). During the closed period no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
for **Pakistan Services Limited,**



Mansoor Khan
Company Secretary



Pearl-Continental
HOTELS & RESORTS