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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-285/16-17/ 1806  
February 15, 2017

**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 Wednesday, February 22, 2017 at 11:30 a.m. at Islamabad to review, consider and approve the Reviewed Financial Statements of the Company for the Half Year ended on December 31, 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 February 16, 2017, to February 22, 2017 (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