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**PSL**  
**PAKISTAN**  
**SERVICES**  
**LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/16-17/ **2081**  
March 21, 2017

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

**Subject: Election of Directors**

Dear Sir,

We have to inform you that the following persons have been elected as Directors by the members through ballot at the Extraordinary General Meeting held on March 21, 2017 at Islamabad Marriott Hotel at 11:00 a.m., for a term of three years commencing from March 29, 2017 in place of retiring Directors:

**New Directors**

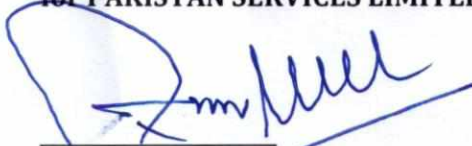
1. Mr. Sadruddin Hashwani
2. Mr. Murtaza Hashwani
3. Mr. M. A. Bawany
4. Mr. Mansoor Akbar Ali
5. Syed Sajid Ali
6. Mr. Nikolaos Fragkos
7. Mr. Shakir Abu Bakar
8. Syed Haseeb Amjad Gardezi
9. Mr. M. Ahmed Ghazali Marghoob

**Retiring Directors**

1. Mr. Sadruddin Hashwani
2. Mr. Murtaza Hashwani
3. Mr. M. A. Bawany
4. Mr. Mansoor Akbar Ali
5. Syed Sajid Ali
6. Mr. Nikolaos Fragkos
7. Mr. Shakir Abu Bakar
8. Syed Haseeb Amjad Gardezi
9. Mr. M. Ahmed Ghazali Marghoob

You may please inform the members of the exchange accordingly.

Yours faithfully,  
for **PAKISTAN SERVICES LIMITED**



**Mansoor Khan**  
Company Secretary



Pearl-Continental  
HOTELS & RESORTS