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Islamabad
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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-286/16-17/2100
March 22, 2017

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

Subject: - **BOARD MEETING**

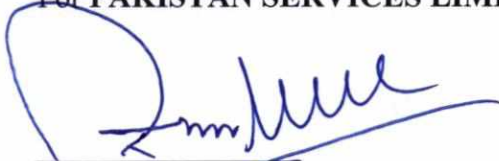
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 29, 2017 at 11:00 a.m. at Islamabad to elect the Chairman and appoint the Chief Executive Officer of the Company for the next term w.e.f. March 29, 2017.

The close period in terms of clause no. 5.19.15 of Pakistan Stock Exchange Rule Book shall be effective from March 23, 2017 to March 29, 2017 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**



Mansoor Khan
Company Secretary



Pearl-Continental
HOTELS & RESORTS

Karachi Tel: 021-111-505-505 Fax: 021-35681835-35682655	Lahore 042-111-505-505 042-36362760-36364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5262461	Bhurban 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046 / 51
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