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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/17-18/
September 12, 2017

0638

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 Tuesday, September 19, 2017 at 11:00 a.m. at Islamabad to review, consider and approve the Audited Financial Statements of the Company for the year ended on June 30, 2017.

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 September 13, 2017 to September 19, 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

| | | | | | |
|---|--|--|--|--|---|
| 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 091-111-505-505 091-5276465-5271095 | Bhurban 051-3355700-30 051-3355577-3355574 | Muzaffarabad 05822-438000-14 05822-438046 |
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