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CA/PSX/17-18/
September 19, 2017

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Islamabad to approve the Audited Financial Statements of the Company for the year ended June 30, 2017.

As soon as the meeting is concluded, we will disseminate financial results including recommendations of the Board.

Thanking you,

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**



Mansoor Khan
Company Secretary



Pearl-Continental
HOTELS & RESORTS