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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

1923

CA/BOD/17-18/
February 15, 2018

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 Thursday, February 22, 2018 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, 2017.

The Close period in terms of Clause no. 5.19.15 of Pakistan Stock Exchange Rule Book shall be effective from February 16, 2018 to February 22, 2018 (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 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-30 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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