



1st Floor, NESPAK House
Sector G-5/2, Islamabad
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Fax: +92-51-2878636
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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/19-20/¹⁷⁷³
March 17, 2020

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

Subject: Change of Venue of Extraordinary General Meeting

Dear Sir,

In light of the threat posed by the evolving COVID-19 (Corona Virus), directives from the Securities & Exchange Commission of Pakistan (SECP) and restrictions imposed by the Government on public gatherings at Hotels etc., we would like to inform you that the management of the Company has decided to change the venue of Extraordinary General Meeting of the Company to be held on March 26, 2020 from Islamabad Marriott Hotel to registered office of the Company i.e. 1st Floor, NESPAK House, Sector G-5/2, Islamabad and convene this meeting with minimum number of shareholders ensuring quorum requirement.

You may please inform the members of the 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 091-111-505-505 091-5262461-5276465	Bhurban 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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