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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/PSX/20-21/059
April 26, 2021

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING IN PROGRESS

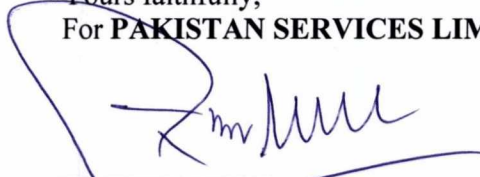
Dear Sir,

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Islamabad to approve the Condensed Interim Financial Statements (Un-Audited) of the Company for the nine months period ended on March 31, 2021.

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

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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