

1st Floor, NESPAK House  
Sector G-5/2, Islamabad  
T: +92 51 2272890-8  
F: +92 51 2878636  
E: psl@hashoohotels.com

**PSL**  
**PAKISTAN**  
**SERVICES**  
**LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/24-25/ **342**  
September 24, 2024

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

Subject: **Board Meeting**

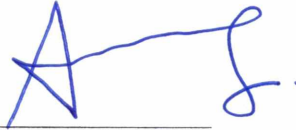
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 01, 2024 at 02:30 p.m. at Islamabad to review, consider and approve the Audited Financial Statements of the Company for the year ended on June 30, 2024.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from September 25, 2024 to October 01, 2024 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,  
for **Pakistan Services Limited,**



**Muhammad Amir**  
Company Secretary



Pearl-Continental

HOTELS & RESORTS

KARACHI  
T: +92 21 111 505 505

LAHORE  
T: +92 42 111 505 505

RAWALPINDI  
T: +92 51 111 505 505

BHURBAN  
T: +92 51 3355700-29

MUZAFFARABAD  
T: +92 5822 111 505 505

MALAM JABBA\*  
T: +92 946 111 505 505