



PAKISTAN SERVICES LIMITED

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PostID: 257547
August 8, 2025, 15:06:10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

Further to our letter bearing number CA/BOD/25-26/112 dated August 04, 2025, we have to inform you that the meeting of the Board of Directors of Pakistan Services Limited held on August 08, 2025, at 10:30 a.m. at Islamabad has been concluded.

Yours Sincerely,