



PAKISTAN SERVICES LIMITED

1st Floor, Nespak House G-5/2 Islamabad
Tel:2272890-98, Fax:2274812-2878636
Email:psl@hashoogroup.com Website:psl.com.pk

PostID: 270305
February 17, 2026, 11:00:53

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-02-19 at 11:30 , at Islamabad to consider the business other than the financial results for declaration of any entitlement has been rescheduled on 2026-02-23 at 14:00.

The Company has declared the "Closed Period" from 2026-02-17 to 2026-02-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,