



PAKISTAN SERVICES LIMITED

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PostID: 279008

June 23, 2026, 14:08:35

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-06-30 at 14:30, at Islamabad to consider the Annual Budget of the Company for the financial year 2026-27.

The Company has declared the "Closed Period" from 2026-06-24 to 2026-06-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,