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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-270/13-14/ **1781**
February 04, 2014

The General Manager
Karachi 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, February 11, 2014 at 11:00 a.m. at Islamabad Marriott Hotel to review, consider and approve the Reviewed Financial Information of the Company for the six months period ended December 31, 2013.

The Close period in terms of Listing Regulation No.35 (Clause xxiii of the Code of Corporate Governance) shall be effective from February 05, 2014 to February 11, 2014 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**

Mansoor Khan
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	6/2/14
Received at:.....	12:12 Initial: [Signature]
Announcement at:.....	12:17 [Signature]



Pearl-Continental
HOTELS & RESORTS

Karachi Tel: 021-111-505-505 Fax: 021-35681835-35682655	Lahore 042-111-505-505 042-36362760-36364367	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhuban 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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