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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

**FORM-25**

**UNDER SEALED COVER**

CA/KSE/13-14/ **2502**  
April 28, 2014

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**Re: Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 of Code of Corporate Governance, we hereby convey the following information:

The Board in its meeting held on April 28, 2014 accorded in principle approval of merger of M/s. Bhurban Resorts (Pvt) Limited, (a wholly owned Subsidiary Company) into M/s. Pakistan Services Limited after completing all statutory formalities and obtaining NOCs from all concerned. We will disseminate Memorandum of Understanding and Scheme of Arrangement in due course.

You may please inform the members of the exchange accordingly.

Yours faithfully,

for **PAKISTAN SERVICES LIMITED**

**Mansoor Khan**  
Company Secretary



Pearl-Continental  
HOTELS & RESORTS

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|---|--|--|--|--|---|
| Karachi<br>Tel: 021-111-505-505<br>Fax: 021-35681835-35682655 | Lahore<br>042-111-505-505<br>042-36362760-36364362 | Rawalpindi<br>051-111-505-505<br>051-5563927-5566008 | Peshawar<br>091-111-505-505<br>091-5276465-5271095 | Bhurban<br>051-3355700-29<br>051-3355577-3355574 | Muzaffarabad<br>05822-438000-14<br>05822-438046 |
|---|--|--|--|--|---|