

CA/KSE/14-15/ **0502**
September 01, 2014

Mr. Muhammad Ghufan,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

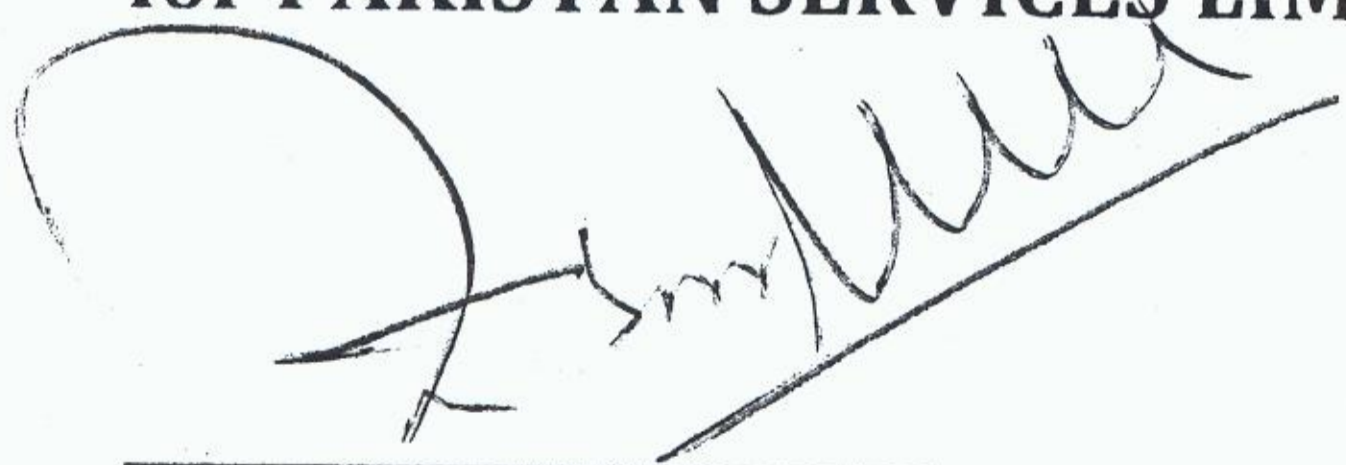
Re: **Material Information**

Dear Sir,

Please refer to your letter no. KSE/C-136-5574 dated August 28, 2014 regarding captioned subject.

We are still waiting NOC from one of our Creditors; as soon as we receive the NOC will file the petition in the honorable Islamabad High Court. Furthermore, pursuant to Section 284 of the Companies Ordinance, 1984, the date of Extraordinary General Meeting will be fixed by the honorable Islamabad High Court after submitting our application. We will circulate all necessary documents to the Exchange and members of the Company as soon as the date will be fixed by the honorable Islamabad High Court.

Yours faithfully,
for **PAKISTAN SERVICES LIMITED,**



Mansoor Khan
Company Secretary



Pearl-Continental
HOTELS & RESORTS