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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD-275/14-15/1605  
February 09, 2015

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

Subject: - **BOARD MEETING**

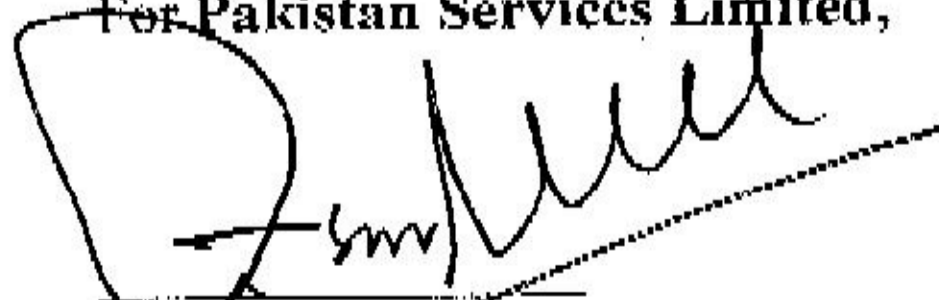
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 16, 2015 at 10:00 a.m. at Pearl Continental Hotel, Rawalpindi to review, consider and approve the Reviewed Financial Statements of the Company for the Half Year ended December 31, 2014.

The Close period in terms of Listing Regulation No.35 (Clause xxiii of the Code of Corporate Governance) shall be effective from February 10, 2015 to February 16, 2015 (both days inclusive). During the closed period no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of your Exchange accordingly.

Yours faithfully,  
For Pakistan Services Limited,

  
**Mansoor Khan**  
Company Secretary



Pearl-Continental  
HOTELS & RESORTS