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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/KSE/14-15/2235
April 29, 2015

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Islamabad Marriott Hotel to approve the Condensed Interim Financial Information (Un-Audited) of the Company for the nine months ended on March 31, 2015.

As soon as the meeting is concluded, we will disseminate financial results including recommendations of the Board.

Thanking you,

Yours faithfully,
For **PAKISTAN SERVICES LIMITED**

Mansoor Khan
Company Secretary



Pearl-Continental
HOTELS & RESORTS