

Securities and Exchange Commission of Pakistan Securities Market Division Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(141)/2024 95

November 13, 2025

The Company Secretary

Pakistan Services Limited,

1st Floor, NESPAK House, G-5/2

Islamabad

Subject: <u>APPLICATION FOR FURTHER EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING ("AGM") FOR THE YEAR ENDED JUNE 30, 2025</u>

Dear Sir.

This is in reference to the letter dated November 07, 2025 from Pakistan Services Limited (the 'Company') on the subject whereby, the Company has sought further extension in time for holding AGM for the year ended June 30, 2025.

2. In this connection, it is informed that no legal provision exists which empowers the Commission to grant further extension in time for holding of AGM, therefore, the request of the company cannot be acceded to and is hereby disposed of.

Regards,

Rida Khurram Mughal Management Executive