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PSL
PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/BOD/25-26/493
December 02, 2025

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

SUBJECT: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 03, 2025, at 03:00 p.m. at Islamabad to consider the business other than financial results.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from December 02, 2025, to December 03, 2025 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
for **Pakistan Services Limited,**



Muhammad Amir
Company Secretary


Pearl-Continental
HOTELS & RESORTS

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*under franchise and management agreement