

CA/BOD/25-26/ **494**
December 03, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: EMERGENT BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the emergent meeting of Board of Directors of the Company scheduled to be held on 2025-12-03 at 15:00 at Islamabad to consider the agenda other than the Financial Results is in progress.

Thanking you,

Yours faithfully,
for **PAKISTAN SERVICES LIMITED**

Muhammad Amir
Company Secretary