

PAKISTAN SERVICES LIMITED

CIRCULAR TO SHAREHOLDERS

TRANSMISSION OF AUDITED FINANCIAL STATEMENTS THROUGH E-MAIL

Dear Shareholder,

As per directives by Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 787 (1)2014 dated September 8, 2014, all listed Companies are notified for transmission of Audited Financial Statements along with Notice of Annual General Meeting to its Members.

Shareholders of Pakistan Services Limited who wish to receive Annual Audited Financial Statements along with Notice of Annual General Meeting through email are requested to fill the required information in the below Form and send to the Share Registrar at following address:

M/s. THK Associates (Private) Limited,

Plot No. 32-C, Jami Commercial Street 2, DHA Phase VII, Karachi.

Name	
Folio No.	
Email Address	
Contact No.	
Signature of the Member / Shareholder	

Please note that this request Form is optional and not compulsory.

Regards,

Company Secretary
Pakistan Services Limited

Please Note Carefully:

- 1. The shareholders who hold shares in physical form are requested to please submit the above information to the share Registrar at the address of the Share Registrar mentioned above.**
- 2. The shareholders who are maintaining shareholding under Central Depository System (CDS) i.e. in CDC are advised to submit the above information to their Participant/Investor Account Services.**