

Pakistan House International Limited

V.M. House, West Wharf Road, P.O. Box 5149, Karachi-74000
Ph. (92-21) 2311365-68 Fax. (92-21) 2310602 E-mail. intl@cyber.net.pk



UNDER SEALED COVER / BY FAX

September 29, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax: 2415763 / 2437560

Subject: Financial results for the year ended June 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11:00 A.M. on Saturday, September 29, 2008 recommended the following:

CASH DIVIDEND

The Board of Directors has decided not to declare any dividend this year.

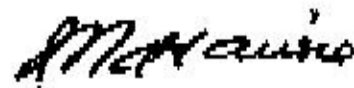
The financial results of the Company are as follows:

	2008 RUPEES	2007 RUPEES
Handling and storage income	48,501,717	39,782,837
Cost of handling and storage	36,819,707	33,617,003
Gross Profit	11,682,010	6,165,834
Administrative expenses	9,575,040	8,078,435
Operating profit/(loss)	2,106,970	(1,912,601)
Other charges	3,380,520	2,871,374
	(1,273,550)	(4,783,975)
Finance cost	120,968	170,960
	(1,394,518)	(4,954,935)
Other income	1,783,834	6,925,687
Profit before taxation	389,316	1,970,752
Provision for taxation	(816,028)	1,177,332
(Loss)/profit after taxation	(426,712)	3,148,084
(Loss)/earning per share- Basic and diluted	(0.07)	0.53

The Annual General Meeting of the Company will be held at 03:00 P.M. on Monday October 27, 2008 at its registered office, V.M. House, West Wharf Road, Karachi.

We will be sending to you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For Pakistan House International Limited


Muhammad Hansia
Chief Executive