



**PAKISTAN
SERVICES
LIMITED**

A/3-Mohammad Ali Bughra Road,
E-6/1, Karachi
Tel: (92-21) 341-2941-44
Fax: (92-21) 341-9991, 341-9971

Confidential

Ref:-KSE(G)L/06/PSL
August 12, 2006

The General Manager
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2006

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday, August 12, 2006 at 11:00 a.m. at registered office recommended the following.

1. Cash Dividend:
A final CASH DIVIDEND for the year ended June 30, 2006 at Rs.1/- per share i.e.10%. This is in addition to interim dividend already paid at Rs.1.50 per share i.e. 15%.
2. Bonus Issue:
NIL
3. Right Shares:
NIL
4. FINANCIAL RESULTS:

The financial results of the Company for the year ended June 30, 2006 approved by the Board of Directors are enclosed herewith as Annexure-A

The Annual General Meeting of the Company will be held on Thursday, September 21, 2006 at 12:00 noon at Pearl Continental Hotel, Club Road, Karachi.

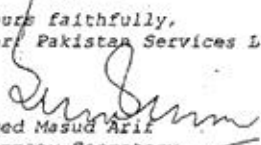
The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as on September 14, 2006.

The shares transfer books of the Company will be closed from September 15, 2006 to September 21, 2006 (both days inclusive). Transfers received at the registered office of the Company at the close of business on September 14, 2006 will be treated intine for the purpose of above entitlement to the transferees.

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

Thanking you,

Yours faithfully,
For Pakistan Services Limited


Syed Masud Arif
Company Secretary

Karachi	Lahore	Rawalpindi	Peshawar	Shurban
Tel: 92-21-111-505-505 Fax: 92-21-5681330-5682655	92-42-111-505-505 92-42-4182780-8364342	92-51-111-505-505 92-51-5582307-5655008	99-91-111-505-505 92-91-270495-271095	92-51-4427032 92-51-4427032

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS
* A member of

