

Ref: -KSE(G) LTD/07/PSL  
July 31, 2007The General Manager  
Karachi Stock Exchange (C) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, July 31, 2007 at 11:00 a.m. at registered office recommended the following.

- Cash Dividend:  
A final CASH DIVIDEND for the year ended June 30, 2007 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%.
- Bonus Issue:  
NIL
- Right Shares:  
NIL

**FINANCIAL RESULTS:**

The financial results of the Company for the year ended June 30, 2007 approved by the Board of Directors are enclosed herewith as Annexure-A.

The Annual General Meeting of the Company will be held on Wednesday, September 12, 2007 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 on September 05, 2007.

The shares transfer books of the Company will be closed from September 06, 2007 to September 12, 2007 (both days inclusive). Transfers received at the registered office of the Company at the close of business on September 05, 2007 will be treated in time 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 LimitedSyed Masud Anis  
Company Secretary

Lahore

Rawalpindi

Peshawar

Dhruvan

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92-91-276465-27104592-41-325700-30  
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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

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Websites: www.pchotels.com &amp; www.hashoogroup.com.pk

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