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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

Confidential

Ref: KSE/RESULTS/06-08/PSL
September 09, 2008

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

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 on **Tuesday, September 09, 2008** at 10:00 a.m. at Islamabad recommended the following.

1. Cash Dividend:
A CASH DIVIDEND for the year ended June 30, 2008 at Rs.1.5/- per share i.e.15%.
2. Bonus Issue:
NIL
3. Right Shares:
NIL

FINANCIAL RESULTS:

The financial results of the Company for the year ended June 30, 2008 approved by the Board of Directors are enclosed herewith as Annexure-A.

The Annual General Meeting of the Company will be held on Monday, October 27, 2008 at 11:30 a.m. at Marriott, Islamabad.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 20, 2008.

The shares transfer books of the Company will be closed from October 21, 2008 to October 27, 2008 (both days inclusive). Transfers received at the registered office of the Company at the close of business on October 20, 2008 will be treated in time for the purpose of above entitlement to the transferees.


Pearl-Continental
HOTELS & RESORTS

*Karachi Tel: 021-111-505-505 Fax: 021-5881835-5882655	Lahore Tel: 042-111-505-505 042-6362760-6364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-4 051-3355577-3355574	Muzaffarabad 0588-1032318 0588-1033101
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