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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

Confidential

PSL/CA/0209-043/X/BOD(247)-KSE
February 23, 2009

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

SUBJECT: FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Monday, February 23, 2009** at 11:00 a.m. at 15th Floor, Emirates Tower, Dubai recommended the following.

1. Cash Dividend:
NIL
2. Bonus Issue:
NIL
3. Right Shares:
NIL

FINANCIAL RESULTS:

The financial results of the Company for the period ended December 31, 2008 approved by the Board of Directors are enclosed herewith as **Annexure-A**.

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**


(MANSOOR KHAN)
Company Secretary



Pearl-Continental
HOTELS & RESORTS

*Karachi Tel: 021-111-505-505 Fax: 021-5681835-5682655	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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