



3rd Floor, Saudi Pak Tower,  
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92-51-2800381  
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**PAKISTAN SERVICES LIMITED**  
OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

**Confidential**

PSL/CA/0409/08-09/1709  
APRIL 29, 2009

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

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Wednesday, April 29, 2009** at 12:00 noon at Karachi 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 quarter ended March 31, 2009 approved by the Board of Directors are enclosed herewith as Annexure-A.

We will send you 300 copies of printed Financial Statements 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**

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**Pearl-Continental**  
HOTELS & RESORTS

*Karachi Tel: 021-111-505-505 Fax: 021-5681835-5882655	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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