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PAKISTAN  
SERVICES  
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

**Confidential**

CA/KSE/09-10  
October 3, 2009

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

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Friday, October 2, 2009** at 11:30 a.m. at 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 year ended June 30, 2009 approved by the Board of Directors are enclosed herewith as Annexure-A.

The Annual General Meeting of the Company will be held on Friday, October 30, 2009 at 11.00 a.m. at the Marriott Hotel, Islamabad.

The shares transfer books of the Company will be closed from October 24, 2009 to October 30, 2009 (both days inclusive). Transfers received at the registered office of the Company at the close of business on October 23, 2009 will be treated in time.



Pearl-Continental  
HOTELS & RESORTS

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