



3rd Floor, Saudi Pak Tower,
61/A, Jinnah Avenue, Islamabad
Phone: 92-51-2800148
Fax: 92-51-2800063
92-51-2800381
E-mail: psl@hashoogroup.com

PAKISTAN
SERVICES
LIMITED

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

Confidential

CA/BOD-251/09-10
October 30, 2009

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Friday, October 30, 2009** at 12:30 P.M. at Marriott Hotel, Islamabad recommended the following.

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

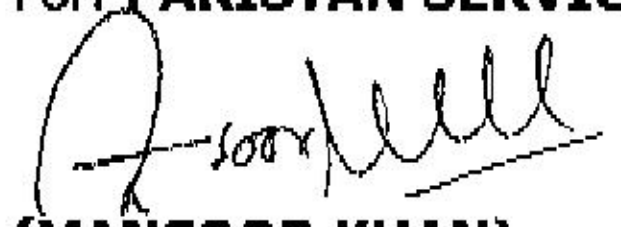
FINANCIAL RESULTS:

The financial results of the Company for the quarter ended September 30, 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

Encl: As Above



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
--	---	--	--	---	--