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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

*Confidential*

**CA/KSE/10-11**

*September 27, 2010*

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

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Sunday, September 26, 2010** 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, 2010 approved by the Board of Directors are enclosed herewith as Annexure-A.

The Annual General Meeting of the Company will be held on Thursday, October 28, 2010 at 11.00 a.m. at the Marriott Hotel, Islamabad.

The shares transfer books of the Company will be closed from October 22, 2010 to October 28, 2010 (both days inclusive). Transfers received at the registered office of the Company at the close of business on October 21, 2009 will be treated in time.

Pearl-Continental  
HOTELS & RESORTS

*Karachi Tel: 021-111-505-505 Fax: 021-35681835-35682655	Lahore 042-111-505-505 042-36362760-36364362	Rawalpindi 051-111-505-505 051-5563927-5566008	Peshawar 091-111-505-505 091-5276465-5271095	Bhurban 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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