



9th Floor, UBL Building,
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OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

**PAKISTAN
SERVICES
LIMITED**

Confidential

CA/KSE/10-11/2487

April 28, 2011

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

SUBJECT: FINANCIAL RESULTS FOR THE NINE MONTHS ENDED MARCH 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on **Thursday, April 28, 2011** at 03:00 p.m. at Registered Office of the Company recommended the following.

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

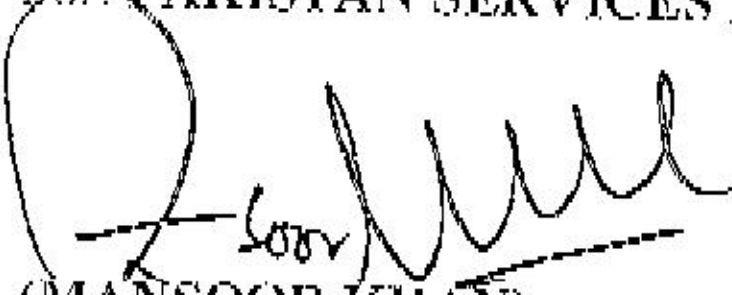
FINANCIAL RESULTS:

The financial results of the Company for the nine months ended March 31, 2011, approved by the Board of Directors are enclosed herewith as Annexure-A.

We will send 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

Encl: As Above



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	Bhuban 051-3355700-79 051-3355377-3355974	Muzaffarabad 05872-438000-14 05822-438046
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* A member of
"The Leading Hotels of the World"