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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

Confidential

CA/BOD-260/KSE/11-12/0898
October 29, 2011

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

SUBJECT: FINANCIAL RESULTS FOR THE PERIOD ENDED SEPTEMBER 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Saturday October 29, 2011 at 12:30 PM** at Islamabad recommended the following.

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

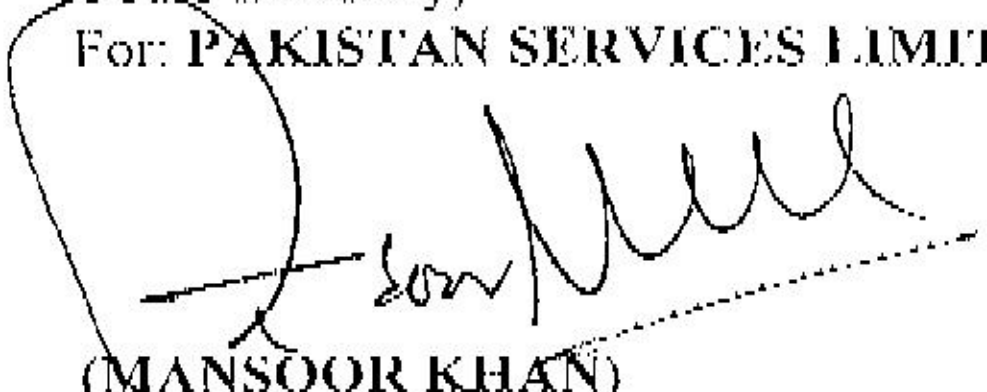
FINANCIAL RESULTS:

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



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 051-3358700-79 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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* A member of
"The Leading Hotels of the World"