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PAKISTAN SERVICES LIMITED
OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

Confidential

CA/BOD-261/KSE/11-12/1634
February 22, 2012

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

SUBJECT: FINANCIAL RESULTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday **February 22, 2012** at 12:00 p.m. at Islamabad recommended the following.

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

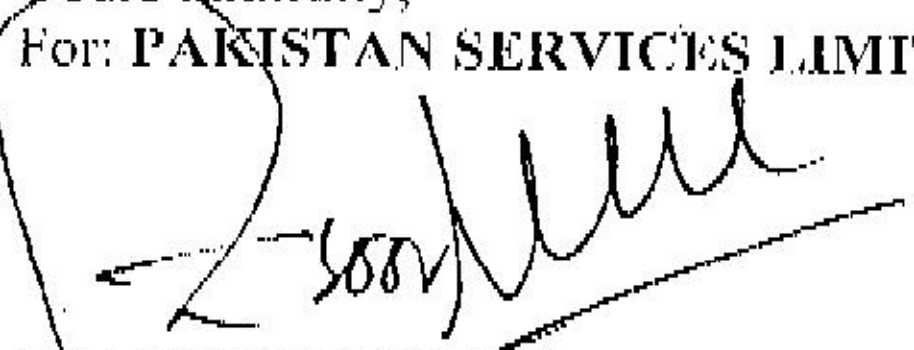
FINANCIAL RESULTS:

The financial results of the Company for the Six months ended December 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

Incl: As Above



Pearl-Continental
HOTELS & RESORTS

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*Karachi
Tel: 021-111-505-505
Fax: 021-35681835-35682655

Lahore
042-111-505-505
042-36367760 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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