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Islamabad

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**PAKISTAN  
SERVICES  
LIMITED**

OWNERS AND OPERATORS OF PEARL CONTINENTAL HOTELS

CA/PSI/13-14/ 0820  
October 01, 2013

Confidential

*The General Manager*  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, 1<sup>st</sup> October, 2013 at 10:00 A.M. at Islamabad Marriott Hotel 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, 2013 approved by the Board of Directors are enclosed herewith as Annexure-A.

The Annual General Meeting of the Company will be held on October 30, 2013 in Islamabad.

The shares transfer books of the Company will be closed from October 24, 2013 to October 30, 2013 (both days inclusive). Transfers received at the registered office of the Company at the close of business on October 23, 2013 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	Ghurban 051-3355700-29 051-3355577-3355574	Muzaffarabad 05822-438000-14 05822-438046
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