



Ref No.AASML/KSE/12/1242

June 01, 2012

The General Manager
Karachi Stock Exchange ~~(Guarantee) Limited~~,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **ANNOUNCEMENT**

Dear Sir,

This is to inform you that the Board of directors in its meeting held on Friday, June 01, 2012 at 11:00 AM, has approved and declared **interim dividend** at Rs. **4.00** per share i.e. **40%**.

The Share Transfer Books of the Company will remain closed from **June 18, 2012 to June 24, 2012** (both days inclusive).

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read "Zuhair Abbas", written over a horizontal line.

ZUHAIR ABBAS
Chief Financial Officer

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