

Date: February 29, 2008

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

Subject: Financial Results For The Quarter & Half year Ended December 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 29, 2008 at 11.00 A.M at its registered office at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter & half year ended December 31, 2007 at Rs. 0 per share i.e. 0 %.

The financial results of the Company are enclosed as "Annexure I".

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,  
For ADOS PAKISTAN LIMITED

  
ZIA AKBAR ANSARI  
CHIEF EXECUTIVE OFFICER



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE:	29/2/08
RECEIVED AT:	3:49
INITIAL:	
REGISTRATION NO.:	3:50
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- C.C -
- The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
  - The Secretary, Lahore Stock Exchange (Guarantee) Limited.
  - Manager Operations, Central Depository Company of Pakistan Ltd, Karachi.