



PAKISTAN LIMITED

**FORM-7**

Date: April 30, 2009

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

Subject: **Financial Results for the Quarter & Nine Months Ended March 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 30, 2009 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 ended March 31, 2009 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

A handwritten signature in black ink, appearing to read 'Zia Akbar Ansari', with a horizontal line underneath it.

**ZIA AKBAR ANSARI**  
CHIEF EXECUTIVE OFFICER

- 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.