



PAKISTAN LIMITED

FORM-7

Date: February 29, 2012

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, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 29, 2012 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, 2011 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

- 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.

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