



Ref:02.31.02

March 02,2005

The General Manager
Karachi Stock Exchange (Gte) Ltd
Stock Exchange Building
Stock Exchange Raod
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31,2004

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, March 02,2005 at 15:00 hrs. recommended the following:

I. CASH DIVIDEND:

A final Cash Dividend for the year ended December 31,2004 @ Rs.10/- per share i.e. 200%. This is in addition to Interim Dividend already paid at Rs.5.00 per share i.e. 100%.

II. BONUS ISSUE:

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of one share for every ten shares held i.e. 10%.

WGE

3rd Nov. 04.

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