



July 29, 2005

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

**Sub: Financial Results for the year ended June 30, 2005**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Friday July 29, 2005 at 11:30 a.m. at the registered office of the Company recommended the following:

**i) Bonus Shares**

To issue Bonus Shares in the proportion of 50 shares for every 100 shares held i.e. 50%.

This is in addition to Interim Cash Dividend already paid at Rs. 10/- per share i.e. 100%.

**ii) Interim Cash Dividend**

The Board has also declared Interim Cash Dividend for the financial year 2005-2006 at Rs. 10- per share i.e. 100%

**Summary**

Thus the total announcement is as follows:

- |                                     |                   |
|-------------------------------------|-------------------|
| ▪ Cash Dividend (Interim 2004-2005) | 100% already paid |
| ▪ Bonus Shares (Final 2004-2005)    | 50%               |
| ▪ Cash Dividend (Interim 2005-2006) | 100%              |