



CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD
STOCK EXCHANGES AND THE NATIONAL COMMODITIES EXCHANGE

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20 August 2010

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

Sub: Financial Results for the year ended on 30 June 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held at 10:00 a.m. on Friday 20 August 2010 at Arif Habib Centre, M.T. Khan Road Karachi has approved audited accounts for the financial year ended on 30 June 2010 and recommended the following:

Cash Dividend

A Final Cash Dividend for the year ended on 30 June 2010 at Rs. Nil per share i.e. Nil%. This is in addition to interim dividend already paid at Rs. Nil per share i.e. Nil %.

Bonus Shares

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one share for every five shares held i.e. 20%. This is in addition to the interim bonus shares already issued @ Nil %.

Annual General Meeting

Subject to approval of the Karachi Stock Exchange, Annual General Meeting of the Company will be held at 10:30 a.m. on Saturday 2nd October 2010.