



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

22 November 2010

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

Sub: Dispatch/Credit of Bonus Shares

Dear Sir,

We are pleased to inform you that:

Bonus Shares in respect of bonus issue at 20% approved at the Annual General Meeting on 2 October 2010 have been credited to the respective accounts of the shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 26 October 2010, Bonus share certificates to the physical shareholders have been dispatched on 1st of November 2010.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Zia-ur-Rahim Khan', is written over the typed name.

***Zia-ur-Rahim Khan
Company Secretary***