



November 11, 2013
Ref: Corp/KSE/K-2-13(II)/13

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 021-111-573-329

The General Manager
Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore-54000
Fax # 042-36368485

The General Manager
Islamabad Stock Exchange Ltd.
ISE Tower, 55-B, Jinnah Avenue
Blue Area
Islamabad
Fax # 051-111-473-329

Subject: **Declaration of Interim Bonus Shares**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on November 11, 2013 at 12 noon at Lahore declared the following:

BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of 1.82932212 shares for every one share held i.e. 182.932212%.

Any other entitlement / corporate action

The board of directors has also proposed the increase in authorized capital of the company from Rs. 1.5 billion to Rs. 3.75 billion and to alter the Memorandum and Articles of Association to reflect the increased authorized capital.

The board of directors have also decided to convene an extraordinary general meeting of the Company on 18 December 2013.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on December 11, 2013.

We are enclosing herewith auditors' certificate for free reserves of the Company.

The Share Transfer Books of the Company will be closed from December 12, 2013 to December 18, 2013 (both days inclusive). Transfer received at the office of the Registrar of the Company M/s Technology Trade (Pvt) Ltd. Dagia House, 241-C, Block -2, P.E.C.H.S. Off: Shahrah-e-Quadeen, Karachi at the close of business on December 11, 2013 will be treated as in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Thanking you,

Corporate Action

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Head Office - Corporate Affairs

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