Attock

FORM-3

August 06, 2009

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

Subject: **Financial Results For The Year Ended June 30, 2009.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 06, 2009 at 1100 hours at Damascus, Syria recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2009 at Rs. 15/- FIFTEEN per share i.e. 150 %. This is in addition to Interim Dividend(s) already paid at Rs. 10/- per share i.e. 100%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share (s) for every NIL share (s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at a discount/ premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

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