

Reproduced hereunder the contents of letter dated September 26, 2007 received from **ALLIED RENTAL MODARABA**, for information of members of the Exchange.

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**ALLIED RENTAL MODARABA**

Managed By: Allied Engineering Management Company (Pvt) Ltd.  
21/3, Sector 22, Korangi Industrial Area, Karachi-74800.  
UAN: 111 250 250 Tel : 021-5066901-13, 5113621-25  
Fax: 5066915-16 Website : www.aesl.com.pk  
E-mail: rental@aesl.com.pk

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

26-Sep-07

Subject: **Financial Results for the Period Ended June 30, 2007**

Dear Sir

We have to inform you that the Board of Directors of Allied Engineering Management Company (Pvt) Ltd, the management company of Allied Rental Modaraba, in their meeting held on September 26, 2007 at at 11.00am, at 21/3 Sector 22 Korangi Industrial Area, Karachi has recommended the following:

**CASH DIVIDEND**

A final Cash Dividend for the period ended June 30, 2007 at Rs. 1 per certificate i.e. 10%.

The financial results of the Modaraba for the period January 8 to June 30, 2007 are enclosed.

The above entitlement will be paid to the certificate holders whose names will appear in the Register of Members on October 24, 2007

The Share Transfer Books of the Modaraba will be closed from October 25 to 31, 2007 (both days inclusive). Transfers received at the Gangjees Registrar Services Pvt Ltd, 516, Clifton Center, Khekhshan, Block-5 Clifton, Karachi at the close of business on October 24, 2007 will be treated in time for the purpose of above entitlement to the transferees.

We intend to hold the Annual Review Meeting of the certificate holders of Allied Rental Modaraba (managed by Allied Engineering Management Company (Pvt) Ltd) on October 31, 2007 at 10.00 am at the registered office of the Modaraba at 21/3 Sector 22, Korangi Industrial Area, Karachi. You are requested to kindly accord your approval to the date and time for holding the meeting so that we can issue the formal announcement in this regard.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual Review meeting.

Yours Sincerely,

  
Kamran Akhtar  
Company Secretary