

Dated: 29.04.2009

FORM-7

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

Subject: **FINANCIAL RESULTS FOR THE  
THIRD QUARTER ENDED 31<sup>st</sup> MARCH 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29<sup>th</sup> April 2009 at 11 AM at 2-KM Off Raiwind Manga Road, Raiwind, Lahore, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Third Quarter ended 31<sup>st</sup> March, 2009 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 %.

(ii) **BONUS SHARES**

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

(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 shares for every NIL shares.

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** NIL

The Profit & Loss and Balance Sheet for the Third Quarter ended 31<sup>st</sup> March, 2009 are enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange before 30<sup>th</sup> April 2009.

Yours sincerely,



**ALI MAQSOOD BUTT**  
Director