



October 2, 2013

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: **Financial Results for the year ended 30 June 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday October 1, 2013 at 3:30 pm, at Arif Habib Centre, M.T. Khan Road, Karachi has approved the audited financial statements for the year ended 30 June 2013 and recommended the following:

**(i) Cash Dividend**

A final Cash Dividend for the year ended 30 June 2013 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 Bonus Shares in the proportion of Nil shares for every Nil shares held i.e. Nil%. This is in addition to the interim Bonus Shares already issued @ Nil%.

**Annual General Meeting**

The Annual General Meeting of the Company will be held on Thursday October 31, 2013 at 4.30 p.m at Beach Luxury Hotel Karachi.

**Book Closure**

The Share Transfer Books of the Company will be closed from 24 October 2013 to 31 October 2013 (both days inclusive). Transfers received at the office of Shares Registrar Department of our Registrar M/s. Central Depository Company Pakistan Limited, CDC House 99-B, Block 'B', S.M.C.H.S, Main Shahra-e-Faisal, Karachi at the close of business on 23 October 2013 will be treated in time for the purpose of above AGM.



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**Registered & Corporate Office:**

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