

Bosicor Pakistan Limited

Corporate Office:  
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: (92-21) 241-0722The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Karachi

27 February 2007

Ref.: BPL/COR/KSE/011

Subject: Financial Results For The 2<sup>nd</sup> Quarter Ended 31<sup>st</sup> December 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 27<sup>th</sup> February 2007 at 16:00pm at the Registered Office of the Company, 2<sup>nd</sup> Floor, Business Plaza, Mumtaz Hassan Road, Karachi, recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the 2nd Quarter Ended 31<sup>st</sup> December 2007 at Rs. Nil per share i.e. Nil %. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in 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.

AND/OR

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

AND/OR