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**UAN FAX NO.021-111-573-329****ANNOUNCEMENT**

Ref.No.CL/999/09

Dated:30-04-2009

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

Dear Sir,

**SUBJECT: FINANCIAL RESULTS OF THE THIRD QUARTERLY  
(UN-AUDITED) FINANCIAL STATEMENT ENDED  
MARCH 31, 2009**

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We have to inform you that the Board of Directors of our Company in their meeting held at 11.00 A. M. on Thursday, the April 30, 2009 at the registered office of the company, Nishatabad, Faisalabad have recommended the following:-

<b><u>CASH DIVIDEND</u></b>	<b><u>NIL</u></b>
<b><u>BONUS SHARES</u></b>	<b><u>NIL</u></b>
<b><u>RIGHT SHARES</u></b>	<b><u>NIL</u></b>
<b><u>ANY OTHER ENTITLEMENT</u></b>	<b><u>NIL</u></b>

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