



Courier / Fax

17th January 2007

DHS-848

- The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax Nos. (021) 2437560 / 2460923 / 2415763

- The Secretary**
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

Fax No. (042) 111-441-441

Sub: FINANCIAL RESULTS FOR THE YEAR ENDED 31st DECEMBER 2006

Dear Sir,

We wish to inform you that the Board of Directors of our Company in its Meeting held on Tuesday, 16th January 2007 at 1530 hours at Lahore has approved the Audited Accounts of the Company for the year ended 31st December 2006. Summary of the financial results is annexed. The Board has also taken the following decisions with regard to the payment of final cash dividend and Annual General Meeting (AGM).

Final Cash Dividend

The Board of Directors has recommended the payment of final cash dividend @ Rs.4.50 per share i.e. 45% for the year ended 31st December 2006. If approved in the AGM, the shareholders whose names appear in the Register of the Company on 13th February 2007 will be entitled to this dividend.

Annual General Meeting

The Board of Directors has decided that the Thirty-ninth Annual General Meeting of the Company will Insha Allah be held at 1100 hours on Tuesday, 27th February 2007 at the Company's Registered Office in Lahore.

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KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 17.01.07

Received at: 926 Initial: u

Announcement at: 928 Initial: u

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