



October 31, 2009

**The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi. Fax # 021-111-573-329**

**The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19 Khayabad-e-Aiwan-e-Iqbal,  
Lahore. Fax # 042-111-441-441**

**The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
101-E, Fazal-ul-Haque Road,  
Islamabad. Fax # 051-2275044**

**DADABHOY**

**GROUP**

Building No. C-30/II, 24<sup>th</sup> Commercial  
Street Phase II, Extension D.H.A  
Karachi  
Ph # 021-5312004 to 021-5312019  
Website: www.mhdadabhoysack.com  
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**FORM-7**

**(ANNOUNCEMENT ACKNOWLEDGEMENT)**  
**SUB: FINANCIAL RESULTS FOR 1<sup>ST</sup> QUARTERLY ACCOUNTS ENDED**  
**ON 30-09-2009- FORM-7**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 31<sup>st</sup> October, 2009 at 4:00 pm at its Head Office at C-30/II, 24<sup>th</sup> Commercial Street, Phase-II/Extension, P.D.O.H.A., Karachi. wherein it is recommended the following items:

**(1) CASH DIVIDEND**

An interim cash dividend for the 1st Quarterly Accounts ended 30-09-2009 at Rs. Nil per Nil shares i.e. Nil%. This is in addition to interim dividend already paid at Rs. Nil per share Nil i.e. Nil%. AND/OR

**(2) BONUS SHARES**

It has been recommended by the Board of Director to issue interim bonus share in proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the interim bonus share already issued @ Nil %. AND/OR

**(3) RIGHT SHARES**

The Board has recommended to issue Nil % Right Share at par/at a discount/premium of Rs: NIL per share in proportion of Nil share(s) of every Nil share(s), the entitlement of Right Share being not declared simultaneously will not be applicable on Bonus Shares as not declared above.