

October 19, 2007

Ref: ECOP/KSE-KHI/AJ/1410

THE GENERAL MANAGER
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
Stock Exchange Building
Stock Exchange Road,
KAPACHI.

SUB: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **October 19, 2007 at 10:45 AM, at Room # 206, 2nd Floor, The Plaza, Kehlshah, Clifton, Karachi,** has approved quarterly accounts which are attached herewith (Annexure-A) and has not declared any cash dividend / bonus share or right issue detail given under.

i. CASH DIVIDEND

A Cash Dividend for the quarter ended September 30, 2007 at Rs. NIL per share i.e. 0%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. 0%.

AND / OR**ii. BONUS SHARES**

It has also been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. 0%. This is in addition to Interim Bonus Shares already issued @ 0%.

AND / OR**iii. RIGHT SHARES**

The Board has also 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 share being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR**C. C. to:-**

K.S.E. Web



22.10.07 10:55 AM