

Form-07  
April 29, 2013

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

SUB: FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, April 29, 2013 at 12:30 PM, Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pukhtunkhwa recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the period ended March 31, 2013 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

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