

February 10, 2005.

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

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabane Aiwane Iqbal  
Lahore

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Blue Area  
Islamabad

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2004**

Dear Sir:

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, February 10, 2005 recommended the following:

**CASH DIVIDEND**

A final cash dividend for the year ended December 31, 2004 at Rs. 4.00 per share i.e. 40%, Interim Dividends totalling Rs. 4.5 per share i.e. 45%, have already been paid making a total of Rs.8.50 per share or 85%.