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March 03, 2010


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✓ The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore
Fax No. (042)111-411-411

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area - Islamabad
Fax No. (9251)2275044

**DESPATCH OF FINAL DIVIDEND -2009 & BONUS SHARE CERTIFICATES IN
RESPECT OF 10% BONUS ISSUE OF THE COMPANY**

Dear Sirs:

We would like to advise you that the dividend warrants for the Final dividend for 2009 and Bonus Share Certificates in respect of the 10% Bonus Issue of the Company were despatched to the entitled shareholders under registered cover on March 02, 2010. The dividend warrants were despatched 14 days after book closure.

We would also like to confirm that 28,306,219 Bonus shares in respect of the 10% Bonus Issue of the Company have been credited into the CDC accounts and sub-accounts of the shareholders/investors on March 02, 2010.

Please circulate this information amongst your members.

Very truly yours


SAMIRA KAMIL
Shares officer