



Form-7

February 28, 2009

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

Subject: Financial Results for the Half year ended December 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 27, 2009 at 04:00 p.m. at registered office of the company recommended the following:

i) **CASH DIVIDEND:**

An Interim Cash Dividend for the half year ended December 31, 2008 at **Re.0.70/-** per share i.e.7%. This is in addition to Interim Dividend(s) already paid at **Rs.4/-** per share i.e. 40%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Friday, March 20, 2009. The Share Transfer Books of the Company will be closed from Saturday, March 21, 2009 to Saturday, March 28, 2009 (both days inclusive) Transfers received at the share registrar office, **M/s. Technology Trade (Private) Limited**, Dagia House, 241-C Block-2, PECHS, Off. Shahrah-e-Quaideen, Karachi at the close of business on March 20, 2009 will be treated in time for the purpose of above entitlement to the transferees.

AND / OR

ii) **BONUS SHARES:**

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

AND / OR

iii) **RIGHT SHARES:**

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

AND / OR

iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION:** **NIL**

AND / OR

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	2/28/2009
Received at:.....	9:24 Initial: [Signature]
Announcement at:.....	9:26 Initial: [Signature]

