



October 17, 2012  
FATIMA/EXC /12/A-240

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd  
Karachi Stock Exchange Building, K.S.E Road,  
Karachi.  
Fax No. 021-111-573-329

**Sub: Financial Results for the quarter ended September 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday October 17, 2012 at 10:00 a.m. at E-110, Khayaban-e-jinnah, Lahore Cantt, recommended the following:

**(i) Cash Dividend**

An Interim Cash Dividend for the quarter ended September 30, 2012 at Rs. Nil per share i.e. Nil %. This is in addition to interim Dividend already paid at Rs. Nil per share i.e. Nil %.

**(ii) Bonus Shares**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of Nil shares for every Nil shares held i.e. Nil %. This is in addition to the interim Bonus Shares already issued @ Nil %.

**(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 for every Nil share.

**(iv) Financial Results**

The Financial Results of the Company for the quarter ended September 30, 2012 are enclosed.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Ausaf Ali Qureshi", written over a horizontal line.

Ausaf Ali Qureshi  
Company Secretary

Encl: As above