



January 30, 2013
FATIMA/EXC/13/A-262

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

Sub: Financial Results for the Year Ended December 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on January 30, 2013 at 11.30 a.m. at 2nd floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi, recommended the following:

(i) Cash Dividend

A final Cash Dividend for the year ended December 31, 2012 at Rs. 2 per share i.e. 20%. 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 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.

The Financial Results of the Company for the Year Ended December 31, 2012 are enclosed.

The Annual General Meeting of the Company will be held on Saturday, March 30, 2013 at 10:30 a.m. at Royal Palm Golf and Country Club, 52-Canal Bank Road, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on March 21, 2013.

The Share Transfer Books of the Company will be closed from March 22, 2013 to March 30, 2013 (both days inclusive). Transfers received at the office of our Shares Registrar, Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, at the close of business on March 21, 2013 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

Ausaf Ali Qureshi
Company Secretary

Encl: as above