



August 18, 2009

COR/2009/08-11

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No. 021-111-573-329

Subject: **Financial Results For The Year Ended June 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 18, 2009 at 11.00 A. M. at 5-K.M. Sunder Raiwind Road, Opposite Ijtima Chowk, Raiwind, Lahore, recommended the following:

(i) **CASH DIVIDEND**  
A final Cash Dividend for the year ended June 30, 2009 at Re.1 per share i.e. 10%.

**AND**

(ii) **BONUS SHARES**  
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 2 shares for every 10 shares held i.e. 20%.

Company's Profit and Loss Account for the year ended June 30, 2009 with comparison of corresponding year is enclosed.

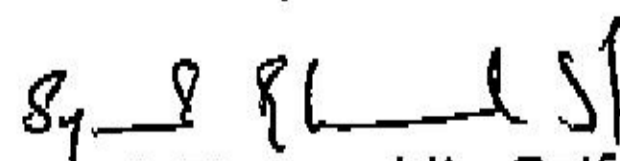
The Annual General Meeting of the Company will be held on September 28, 2009 at 12:30P.M. at Company's Registered Office 197-A, The Mall, Rawalpindi.

\* The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on September 18, 2009.

The Share Transfer Books of the Company will be closed from September 19, 2009 to September 28, 2009 (both days inclusive). Transfers received at the Company's Registered Office, 197-A, The Mall, Rawalpindi at the close of business on September 18, 2009 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 truly,

  
Syed Ghausuddin Saif  
Company Secretary

**Encl.**



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Amangarh-Nowshera, (NWFP)  
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