



September 15, 2014

COR/2014/09-08

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

Subject: **Financial Results For The Year Ended June 30, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 15, 2014 at 2:00 P. M. at 5-KM, Sunder Raiwind Road, Lahore, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2014 at Rs. 9.00 per share i.e. 90%. This is in addition to Interim Dividend already paid at Rs. 3.00 per share i.e. 30%.

The financial results of the Company are as follows:

Company's individual and consolidated Profit and Loss Account for the year ended June 30, 2014 with comparison of corresponding year is enclosed.

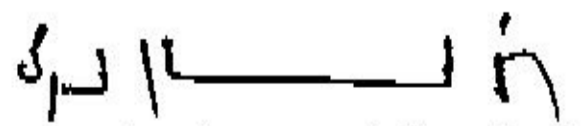
The Annual General Meeting of the Company will be held on October 24, 2014 at 12:30 P.M. at Company's Registered Office 197-A, The Mall, Rawalpindi.

The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on October 20, 2014.

The Share Transfer Books of the Company will be closed from October 21, 2014 to October 30, 2014 (both days inclusive). Transfers received at the Office of the Company's Share Registrar, CorpTec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore at the close of business on October 20, 2014 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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Fax: 92-42-36026701-2
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Fax: 92-42-36026791

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Pakistan.
Phones: +92-51-4257155-57
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Amargarh-Nowshera, (KPK)
Pakistan.
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