



Ref. No. 11.8/Sectt/C

Dated: 19 October 2012

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

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E-mail:- corpaction@kse.com.pk

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Iqbal,  
Lahore

Fax No. 042-111 441 441

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers, 55-B, Jinnah Avenue,  
Islamabad

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Email: info@ise.com.pk

Subject: **Financial Results – 3<sup>rd</sup> Quarter Ended 30 Sep 2012**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their meeting, held at Brazil on 18 Oct 2012 at 1030 Hrs, recommended the following:-

**CASH DIVIDEND**

First Interim Cash Dividend for the period ended 30 Sep 2012 at Rs **2.25** per share i.e, **22.5** %.


2. Copy of subject accounts is attached.

3. The cash dividend will be paid / issued to the shareholders whose names appear in the register of the members as on 12 Nov 2012.

4. The share transfer books of the Company will be closed from 13 – 19 Nov 2012 (both days inclusive). Transfers received at Corplink Pvt Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 12 Nov 2012 will be treated in time for the purpose of above entitlement to the transferees.

5. We will be sending you 300 copies of printed subject accounts for distribution amongst the members of the Exchange in due course.

Regards

  
Brig. Shaukat Yaqub Malik, SI(M), (Retd)  
Company Secretary