



Ref. No. 118/Sectt/C

Dated: 11 Jan 2013

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

Fax No. 021-111-573-329
E-mail:- aqfs@kse.com.pk

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

Fax No. 042-111 441 441
financial_accounts@lse.com.pk

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

Fax No. +92(51)111-473-329
Email: info@ise.com.pk

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **Financial Results – Annual Accounts 2012**

Dear Sir,


1. We have to inform you that the Board of Directors of our Company in their meeting, held at 156 – The Mall, Rawalpindi on 11 Jan 2013 at 0930 hrs, recommended the following:-

CASH DIVIDEND

Final Cash Dividend for the period ended 31 Dec 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 13 Mar 2013.
4. The Share Transfer Books of the Company will be closed from 14 – 20 Mar 2013 (both days inclusive). Transfers received at Corplink Pvt Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 13 Mar 2013 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