



Ref. No. 118/Sectt/C

Dated: 26 July 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 – Half Year Ended 30 Jun 2013**

Dear Sir,

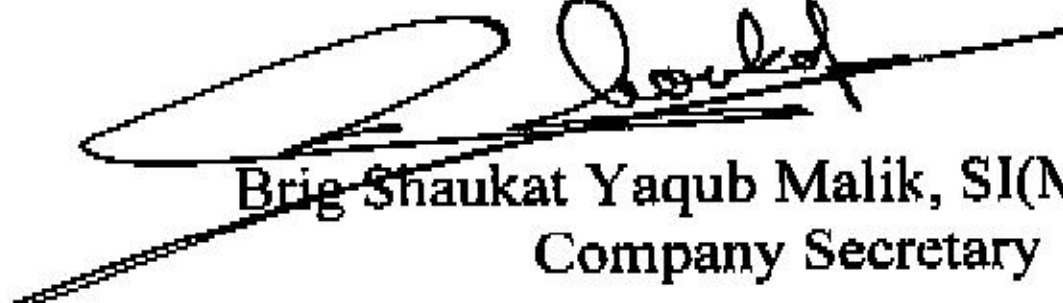
1. We have to inform you that the Board of Directors of our Company in their meeting, held at Pearl Continental, The Mall, Rawalpindi on 25 Jul 2013 at 1645 hrs, recommended the following:-

**CASH DIVIDEND**

First Interim Dividend for the period ended 30 Jun 2013 at Rs 1.75 per share  
i.e. 17.50 %.

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 10 Sep 2013.
4. The Share Transfer Books of the Company will be closed from 11-17 Sep 2013 (both days inclusive). Transfers received at Corplink Pvt Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 10 Sep 2013 will be treated in time for the purpose of above entitlement to the transferees.
5. Printed copies of subject accounts as per the requirement of stock exchanges will be forwarded for distribution amongst the members in due course, please.

Regards

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