



Ref. No. 118/Sectt/C

Dated: 27 Jan 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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Karachi

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The General Manager
Lahore Stock Exchange (Guarantee) Limited
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The General Manager
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Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

051-9204915

Subject: Financial Results – Annual Accounts 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 27 Jan 2014 at 1130 hrs, recommended the following:-

CASH DIVIDEND

Final Cash Dividend for the period ended 31 Dec 2013 at Rs 225 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 17 Mar 2014.

4. The Share Transfer Books of the Company will be closed from 18 – 24 Mar 2014 (both days inclusive). Transfers received at Corplink Pvt Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 17 Mar 2014 will be treated in time for the purpose of above entitlement to the transferees.

5. We will be sending you 200 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