



(HEAD OFFICE)  
Secretariat

**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC

**The Secretary**

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road

**KARACHI**

Fax No. 021-2415763, 021-2437560

E-mail: corpaaction@kse.com.pk

July 28, 2005

**KARACHI STOCK EXCHANGE**  
CORPORATE ANNOUNCEMENT

Date: 28<sup>th</sup> July, 05

Received at: 12:28 Initial: [Signature]

Announcement Completed at: 12:30 Initial: [Signature]

**Subject: Financial Results for the Half Year Ended June 30, 2005**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held at 1000 hours on Thursday, July 28, 2005 recommended the following:-

a. **Cash Dividend**

Second Interim Cash Dividend for the half year ended June 30, 2005 @ 4.00 per share i.e. 40%.

b. **Bonus Issue**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of 15 shares for every 100 shares held i.e. 15%.

2. Certificate from Auditors in the light of SRO 110(I)96 and financial results for the half year ended June 30, 2005 are also enclosed please.

3. **Book Closure**. The Share Transfer Books of the Company will be closed from September 12, 2005 to September 18, 2005 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on September 11, 2005 will be treated in time for the purpose of payment of Second Interim Cash Dividend and Bonus Shares to the transferees.

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

**Brig Muhammad Saleem Suleman (Retired)**  
Company Secretary