

(HEAD OFFICE)
SecretariatUNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

April 25, 2006

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax No. 021-2415763, 021-2437560
E-mail: corpaction@kse.com.pk

Subject: Financial Results for the Quarter Ended March 31, 2006

Dear Sir,

- We have to inform you that the Board of Directors of our Company in their Meeting held on Tuesday, April 25, 2006 at 1030 hours at Pearl Continental Hotel, Rawalpindi recommended **First Interim Cash Dividend** for the quarter ended March 31, 2006 @ Rs. 2.25 per share i.e. 22.5%.
- The **Financial Results** of the Company are attached as Annexure 'A'.
- Book Closure.** The Share Transfer Books of the Company will be closed from June 19, 2006 to June 25, 2006 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on June 18, 2006 will be treated in time for the purpose of payment of First Interim Cash Dividend to the transferees.
- We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date	27/4/06
Received	12:26
Initial	12:28


Brig Muhammad Saleem Suleman (Retired)
Company Secretary