

(HEAD OFFICE)  
Secretariat

UNDER SEALED COVER

Ref No. 8.12-KSE/S/FFC

July 31, 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](mailto:corpaction@kse.com.pk)

**Subject:** Financial Results for the Half Year Ended June 30, 2006


Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, July 31, 2006 at 1000 hours at Claridge's, Brook Street, Mayfair, London W1K 4HR, United Kingdom recommended **Second Interim Cash Dividend** for the half year ended June 30, 2006 @ Rs 2.00 per share i.e. 20 %.

2. The **Financial Results** of the Company are attached as Annexure 'A'.

3. Book Closure. The Share Transfer Books of the Company will be closed from October 08, 2006 to October 13, 2006 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on October 08, 2006 will be treated in time for the purpose of payment of Second Interim Cash Dividend 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