

(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

October 30, 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 September 30, 2006

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held at 1000 hours on Friday, October 27, 2006 at Pearl Continental Hotel, Rawalpindi recommended Third Interim Cash Dividend for the quarter ended September 30, 2006 @ Rs. 1.85 per share i.e. 18.50%.
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 December 25, 2006 to December 31, 2006 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on December 24, 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