

(HEAD OFFICE)
Secretariat

UNDER SEALED COVER



Ref No. 6.12-KSE/S/FFC

April 26, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax No. 021-2415763, 021-2437580
E-mail: corpaction@kse.com.pk

Subject: Financial Results for the Quarter Ended March 31, 2007

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Thursday, April 26, 2007 at 1130 hours at Copenhagen, Denmark recommended **First Interim Cash Dividend** for the quarter ended March 31, 2007 @ Rs. 2.50 per share i.e. 2.5 %,  
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 June 23, 2007 to June 29, 2007 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on June 22, 2007 will be treated in time for the purpose of payment of First 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