

Ref. No. 11.8/Seect/C

Dated: 26 July 2007

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

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E-mail:- corpaction@kse.com.pk

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore

Fax No. 042-111 441 441

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101 Anees Plaza, Fazal-ul-Haq Road,
Blue Area, Islamabad

Fax No. 051-2275044

Subject: Financial Results for the Half Year ended 30 June 2007

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their meeting, held at Rawalpindi on 26 Jul 2007 at 1000 hrs recommended the following:-

CASH DIVIDEND

First Interim Cash Dividend for the half year ended 30 June 2007 at Re 0.50 per share i.e, 5%.

2. Copies of Balance Sheet and Profit and Loss Accounts are attached.

3. The first interim cash dividend will be paid/issued to the shareholders, whose names appear in the Register of the Members as on 11 Sep 2007.

4. The Share Transfer Books of the Company will be closed from 12 September to 18 September 2007 (both days inclusive). Transfers received at 73-Harley Street, Rawalpindi at the close of business on 11 Sep 2007 will be treated in time for the purpose of above entitlement to the transferees.

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

Regards


Brig Tariq Mahmood (Retd)
Company Secretary