

(HEAD OFFICE)  
Secretariat

**UNDER SEALED COVER**

Ref No. 6.12-KSE/S/FFC

July 30, 2007

**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, 2007**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, July 30, 2007 at 1000 hours at Pearl Continental Hotel, Rawalpindi recommended **Second Interim Cash Dividend** for the half year ended June 30, 2007 @ Rs. 2.25 per share i.e. 22.5 %. This is in addition to first interim dividend already paid at Rs. 2.50 per share i.e. 25%.
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 September 06, 2007 to September 12, 2007 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on September 05, 2007 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 Yunis (Retired)  
Company Secretary (D)