



(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

October 22, 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

Subject: Financial Results for the Quarter Ended September 30, 2007

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, October 22, 2007 at 1000 hours at Pearl Continental Hotel, Rawalpindi recommended **Third Interim Cash Dividend** for the quarter ended September 30, 2007 @ Rs. 2.75 per share i.e. 27.5%. This is in addition to first interim dividend and second interim dividend already paid at Rs. 2.50 per share i.e. 25% and Rs. 2.25 per share i.e. 22.5% respectively.
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 03, 2007 to December 09, 2007 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on December 02, 2007 will be treated in time for the purpose of payment of Third 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 Sajid Hameed (Retired)
Acting Company Secretary