



(HEAD OFFICE)
Secretariat

UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

April 29, 2010

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Fax No. 021-111-573-329
E-mail: corpaction@kse.com.pk

Subject: Financial Results for the Quarter Ended March 31, 2010

Dear Sir,

1. We have to inform you that the Board of Directors of Company in their Meeting held on Thursday, April 29, 2010 at 1100 hours at Houston, USA recommended **First Interim Cash Dividend** for the quarter ended March 31, 2010 @ Rs. 4.00 per share i.e. 40%.

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 ~~May 21 to May 27, 2010 (both days inclusive). Transfers received at the THK Associates~~ **(Private) Limited, Ground Floor, State Life Building – 3, Dr. Zia-ud-Din Ahmed Road, Karachi – 75530** at the close of business on May 20, 2010 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 Khalid Kibriya (Retired)
Company Secretary