



(HEAD OFFICE)
Secretariat



UNDER SEALED COVER

Ref No. 6.12-KSE/S/FFC

July 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 Half Year Ended June 30, 2010

Dear Sir,

1. We have to inform you that the Board of Directors of Company in their Meeting held on Thursday, July 29, 2010 at 1100 hours at Pearl Continental Hotel, Rawalpindi recommended **Second Interim Cash Dividend** for the half year ended June 30, 2010 @ Rs. 3.50 per share i.e. 35 %. This is in addition to first interim dividend already paid at 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 August 30 to September 05, 2010 (both days inclusive). Transfers received at the THK Associate (Private) Limited, Ground Floor, State Life Building – 3, Dr. Zia-ud-Din Ahmed Road, Karachi – 75530 at the close of business on August 29, 2010 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 Khalid Kibriya (Retired)
Company Secretary