



Ref. No. 11.8/Sectt/C

Dated: 25 Oct 2011

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

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corpaction@kse.com.pk

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
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The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad

Fax No. 111-473-329
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Subject: Financial Results – 3rd Quarter Accounts (Jul-Sep 2011)

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their meeting, held at Madrid, Spain on 25 Oct 2011 at 1030 Hrs, recommended the following:-

CASH DIVIDEND

Third interim cash Dividend for the period ended 30 Sep 2011 at Rs 3.00 per share i.e, 30.0%.

2. Copy of subject accounts is attached.
3. The cash dividend will be paid / issued to the shareholders, whose names appear in the register of the members as on 12 Dec 2011.
4. The share transfer books of the Company will be closed from 13–19 Dec 2011 (both days inclusive). Transfers received at Corplink Pvt Ltd, Wings Arcade, I-K, Commercial, Model Town, Lahore at the close of business on 12 Dec 2011 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 Javed Nasir Khan (Retd)
Company Secretary