

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

Subject: Financial Results For The Quarter Ended

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 23, 2008 at 11:00 AM at National Tower, 3<sup>rd</sup> floor, 28-Egerton Road, LHR recommended the following:

**I. CASH DIVIDEND NIL**

An interim Cash Dividend for the quarter ended \_\_\_\_\_ at Rs. \_\_\_\_\_ Per share

**II. BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of \_\_\_\_\_ share(s) for every \_\_\_\_\_ share(s) held i.e. \_\_\_\_\_%. This is in addition to the Interim Bonus Shares already issued @ \_\_\_\_\_%.

**III. RIGHT SHARES AND/OR NIL**

The Board has recommended to issue \_\_\_\_\_%, Right Shares at par/at a discount/premium of Rs. \_\_\_\_\_ per share in proportion of \_\_\_\_\_ share(s) for every \_\_\_\_\_ share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND/OR**

**IV. ANY OTHER ENTITLE? CORPORATE ACTION NIL**

**AND/OR**

**V. ANY OTHER PRICE-SENSITIVE INFORMATION NIL**