



# FIRST UDL MODARABA

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Post-ID: 057074  
September 11, 2014, 11:07:07

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Financial Results for the Year Ended Jun, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 10/09/2014 at 11:00:00, at KARACHI recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended Jun, 2014 at Rs. 1 per share i.e. 10%. This is in addition to Interim Dividend(s) already paid at Rs.1.10 per share i.e. 11%.

**(ii) BONUS SHARES**

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

**(iii) RIGHT SHARES**

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

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil

The financial results of the Company are attached:

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated).

The Annual General Meeting of the Company will be held on 22/10/2014 at 10:00:00, at KARACHI .

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 15/10/2014.

The Share Transfer Books of the Company will be closed from 16/10/2014 to 22/10/2014 (both days inclusive). Transfers received at the Central Depository Company of Pakistan Ltd at the close of business on 15/10/2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,