
HAJI DOSSA LIMITED

4th Floor, Jubilee Insurance House, I.I. Chundrigar Road, P.O. Box 4472, Karachi-74000, Pakistan.
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October 09th, 2008.

The Secretary
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Re: Announcement of dividend.

Dear Sir:

In the meeting of the Board of Directors of Haji Dossa limited, held on Thursday, October 09th, 2008, the Chairman and Board of Directors recommended 20 % Cash Dividend on the paid up value of the Company for the year ended June 30th, 2008.

Please inform to the members of the Karachi Stock Exchange.

Thanking you,
Yours truly,
HAJI DOSSA LIMITED

Director

