



Form-7

April 27, 2011

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

**Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> March, 2011**

Dear Sir,

We have to inform you that the Board of Directors in its meeting held on April 27, 2010 at 12:30 p.m. at registered office of the company recommended the following: -

i) **CASH DIVIDEND:**

An Interim Cash Dividend for the quarter ended March 31, 2011 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND / OR

ii) **BONUS SHARES:**

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

AND / OR

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.

AND / OR

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

NIL

AND / OR

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

The financial results of the Company for the quarter ended 31<sup>st</sup> March, 2011 are as follows: