



Form-7

October 27, 2011

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

**Subject: Financial results for the quarter ended 30<sup>th</sup> September, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 27, 2011 at 10:30 a.m.** at registered office of the company recommended the following:

i) **CASH DIVIDEND:**

An Interim Cash Dividend for the quarter ended September 30, 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**

Page 1 of 3