



May 09, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: **BOOK CLOSURE**

Dear Sir,

Please refer our letter dated 30 April, 2012, in which the Board of Directors of our company in their meeting held on April 27, 2012 at 03:00 pm at registered office of the company recommended and approved, on the basis of financial results for the quarter ended March 31, 2012, a cash dividend at Re. 1.00 per share i.e. 10%.

In this respect we would like to inform you that the above entitlement will be paid to the shareholders whose names will appear in the Register of Members on May 23, 2012. The Share Transfer Books of the Company will be closed from May 24, 2012 to May 30, 2012 (both days inclusive) Transfers received at the share registrar office, M/s. Technology Trade (Private) Limited, Dagia House, 241-C Block-2, PECHS, Off. Shahrah-e-Quadeen, Karachi at the close of business on May 23, 2012 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Thanking you,

NASIR JAMAL
Company Secretary

