



October 02, 2012

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

Subject: Financial Results for the year ended June 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 02, 2012 at 12:00 noon** at registered office of the company recommended the followings:

i) **CASH DIVIDEND:**

A final cash dividend for the year ended June 30, 2012 at **Rs.1.00** per share i.e.10% as recommended by the Board of Directors.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 18, 2012**. The Share Transfer Books of the Company will be closed from **October 19, 2012 to October 25, 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 **October 18, 2012** will be treated in time for the purpose of above entitlement to the transferees.

In addition to the above, the Company has also declared and paid the Interim Dividend at **Rs.1.00** per share i.e. 10% for the quarter ended **March 31, 2012** as was recommended and approved by the Board of Directors making total dividend of **Rs.2.00** per share i.e. (20%) for the year ended June 30, 2012.

AND / OR

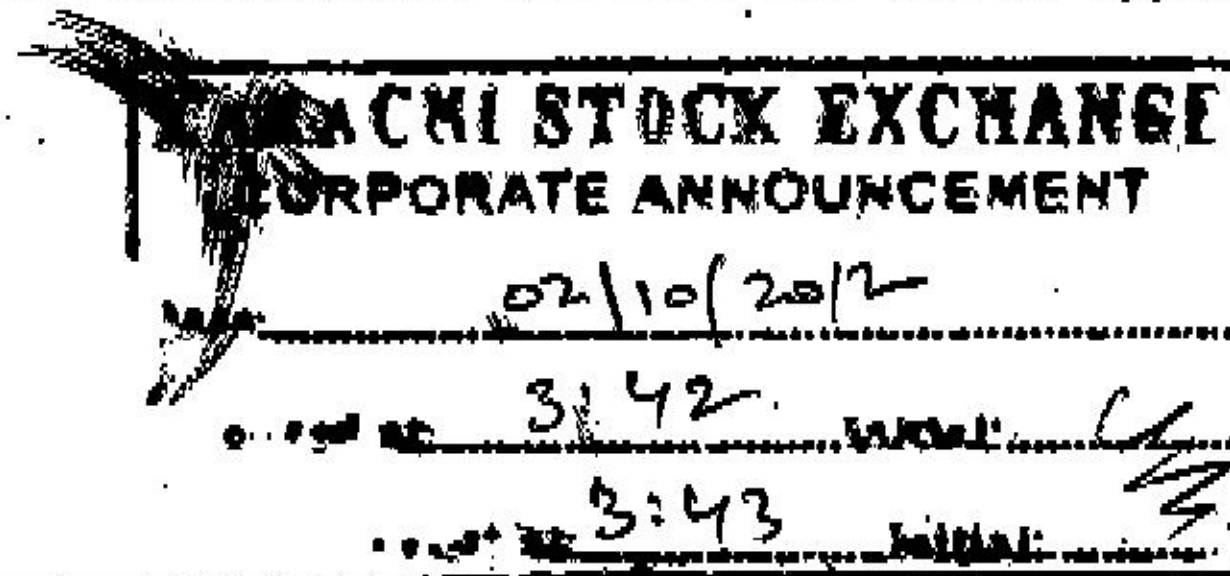
ii) **BONUS SHARES:**

It has been recommended by the Board of Directors to issue 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.



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