



Form-7

26. Feb. 2013 8:53 Royal Mail

February 26, 2013

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

Subject: Financial Results for the half year ended 31st December, 2012

Dear Sir,

We have to inform you that the Board of Directors in its meeting held on February 26, 2013 at 12:00 p.m. at registered office of the company recommended the following:

i) **CASH DIVIDEND:**

An Interim Cash Dividend for the quarter ended December 31, 2012 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) (or 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

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