



Form-7

April 30, 2013

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

Subject: Financial Results for the Third Quarter ended 31st March, 2013

Dear Sir,

We have to inform you that the Board of Directors in its meeting held on April 30, 2013 at 03:30 p.m. at registered office of the company recommended the following:

i) **CASH DIVIDEND:**

An Interim Cash Dividend for the quarter ended March 31, 2013 at Re. 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

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