



September 26, 2013

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

**Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **September 26, 2013** at 11:00 a.m. at registered office of the Company recommended the followings:

i) **CASH DIVIDEND:**

A final cash dividend for the year ended June 30, 2013 at **Rs.6/- (Rupees Six)** per share i.e. **60% (sixty percent)** 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 14, 2013**. The Share Transfer Books of the Company will be closed from **October 15, 2013 to October 21, 2013** (both days inclusive) Transfers received at the share registrar office, **M/s. CDC Pakistan Limited**, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on **October 14, 2013** will be treated in time for the purpose of above entitlement to the transferees.

In addition to the above, the Company has not declared and paid any Interim Dividend during the year ended June 30, 2013.

**AND / OR**

ii) **BONUS SHARES:**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of **2 (Two) shares** for every **5 (Five) shares** i.e. **40% (forty percent)**. This is in addition to the Interim Bonus shares already issued @ **NIL %**. The Free Reserve (Auditors' Certificate) has been attached, in order to issuance of Bonus Share Certificate to the Shareholders.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 14, 2013**. The Share Transfer Books of the Company will be closed from **October 15, 2013 to October 21, 2013** (both days inclusive). Transfers received at the share registrar office, **M/s. CDC Pakistan Limited**, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi -74400 at the close of business on

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