



Form-7

October 23, 2013

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 23, 2013 at 11:00 am at registered office of the company recommended the following:-

i) **CASH DIVIDEND:**

The first Interim cash dividend for the quarter ended September 30, 2013 at Rs.1.50 per share i.e. 15% as recommended and approved by the Board of Directors

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members of the Company on November 14, 2013. The Share Transfer Books of the Company will be closed from November 15, 2013 to November 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 Shahra-e-Faisal, Karachi-74400.

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

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