

EW-157-05

FORM - 3
UNDER SEALED COVER

September 17, 2005

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2005**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 17, 2005 at 3.30 pm at 14th Floor Chapal Plaza, Hasrat Mohani Road Karachi approved the enclosed financial results for the year ended June 30, 2005.

Cash Dividend: Nil
Bonus Shares: Nil

Please note that Interim Stock Dividend @ 175% has already been issued to the shareholders during the year

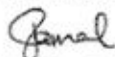
The financial results of the Company for the year ended June 30, 2005 are enclosed herewith.

The Annual General Meeting of the Company will be held on October 22, 2005 at Beach Luxury Hotel Karachi.

The Share Transfer Books of the Company will be closed from October 15, 2005 to October 21, 2005 (both days inclusive). Transfers received at the Technology Trade (Pvt) Ltd, 241-C, Block 2, PECHS, Karachi at the close of business on October 14, 2005 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,



Khwaja Jamahuddin Nasir
Company Secretary

CC: Registrar Companies
Securities and Exchange Commission of Pakistan
Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19.9.05	
Received by: 9.48	Signature: [Signature]
Authorized by: [Signature]	Company Seal: [Seal]