



JSGCL/FIN/117/2013

March 13, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

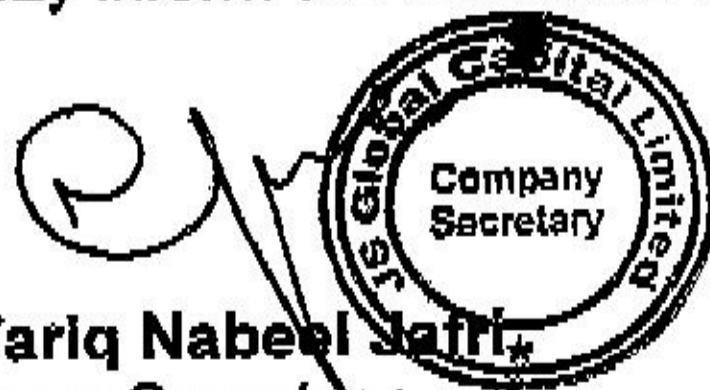
BOOK CLOSURE FOR ENTITLEMENT OF DIVIDEND.

With reference to our letter no. JSGCL/FIN/085/2013 regarding announcement of financial results for the eighteen months period ended December 31, 2012 and declaration of dividend for the said period. It is to inform you that the above dividend will be paid to the shareholders whose name appear on the register of members on March 28, 2013.

The Share transfer books of the Company will be closed from March 29, 2013 to April 05, 2013 (both days inclusive) for the purpose of determination of entitlement of dividend. Transfers received at the office of Shares Registrar, Technology Trade (Private) Limited, 241-C, Block-2, P.E.C.H.S., Karachi at the close of business on March 28, 2013 will be treated in time for the purpose of the above entitlement.

Please note that our Annual General Meeting will be held on Friday April 05, 2013 at 9.00 a.m for which prior approval has already been taken regarding date and time from Karachi Stock Exchange vide your letter number KSE/C-1087-1116.

You may inform the members of the exchange accordingly.



S.M. Tariq Nabeel Jafri
Company Secretary

Cc: The Secretary
Islamabad Stock Exchange Limited
ISE Towers
55 – B, Jinnah Avenue
Islamabad

