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28th September 2011

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

FAX NO. 111-573-329
UNDER SEALED COVER

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore : 54000

FAX NO. 042-111-441-441
THROUGH COURIER

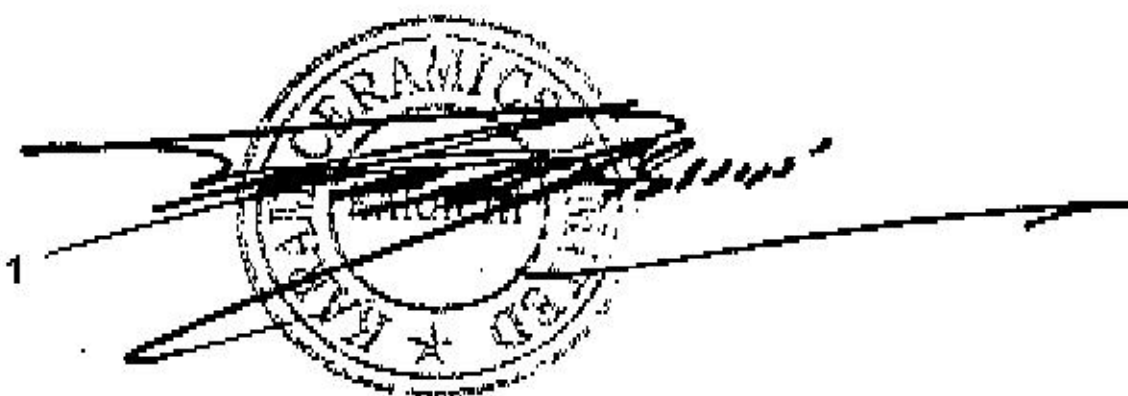
Dear Sirs,

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of the company in their meeting held on Wednesday September 28, 2011. at 10.00 a.m. at Registered office Karachi, has approved the audited accounts of the Company for the year ended June 30, 2011, and recommended the following :

Cash Dividend	10%
Bonus Shares	Nil
Right Shares	Nil

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