

39-B, Sunset Boulevard Road
Karachi
Fax: 111 573 329

Subject: **KE Board Meeting - Financial Results for the period Ended 31 December 2013**

Dear Sir,

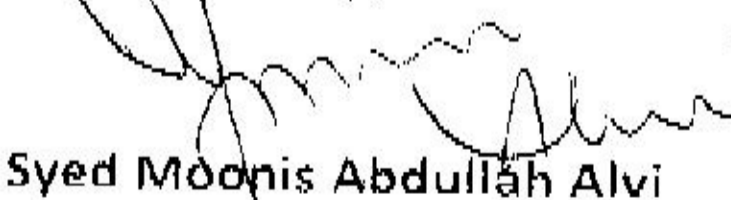
In compliance with the listing rules of the esteemed Exchange, we write to inform you that the Board of Directors of the Company in its meeting held on 25 February 2014 at 3:00 p.m. at KE House, 39-B, Sunset Boulevard, DHA Phase-II, Karachi, inter alia, considered the Financial Statements of the Company for the half year ended **31 December 2013** and approved the following:-

i. **Cash Dividend / Bonus Shares / Right Issue**
NIL

ii. **Financial Results of the Company**

The Financial results of the Company have been approved by the Board of Directors and are available on the Exchange.

Yours faithfully,


Syed Moonis Abdullah Alvi
Company Secretary

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| Copy to: 1. | The Secretary, Lahore Stock Exchange Ltd., Lahore | Fax: 042 - 3636 8485 |
| 2. | The Secretary, Islamabad Stock Exchange Ltd., Islamabad | Fax: 051 - 111 473 329 |
| 3. | The Securities & Exchange Commission of Pakistan, Islamabad | Fax: 051-9218592/9204915 |
| 4. | The Registrar, Joint Stock Companies, SECP, Karachi | Fax: 021 - 99213278 |
| 5. | Central Depository Company of Pakistan Ltd. | Fax: 021 - 34326034 |
| 6. | CDC Share Registrar Services | Fax: 021 - 34326053 |

Copy to: Chief Executive Officer, KE