

---

Form-7

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

Subject: **Financial Results for the Quarter Ended June 30,2009**

Dear Sir,

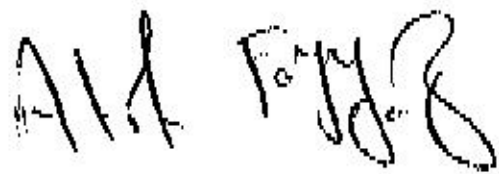
We have to inform you that the board of directors of our company in their meeting held on 27.07.2009 1:00 p.m. at 30-FCC Gulberg, Lahore, recommended the following.

- |                     |                             |     |
|---------------------|-----------------------------|-----|
| <b><u>(i)</u></b>   | <b><u>CASH DIVIDEND</u></b> | NIL |
| <b><u>(ii)</u></b>  | <b><u>BONUS SHARES</u></b>  | NIL |
| <b><u>(iii)</u></b> | <b><u>RIGHT SHARES</u></b>  | NIL |

The share Transfer Books of the Company will be closed from 20.7.2009 to 27.07.2009 (both days inclusive).

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



COMPANY SECRETARY