

JSF/MAM/KSE/2007

September 26, 2007

The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Confidential
Announcement – Modaraba Al-Mali
Results for the year ended June 30, 2007

Dear Sir

We have to inform you that the Board of Directors of JS Finance Limited, Modaraba Management Company of Modaraba Al-Mali in their meeting held at 11:00 a.m. on Wednesday, September 26, 2007 approved the followings;

- i) **Cash Dividend** - Nil -
- ii) **Bonus Issue** - Nil -
- iii) **Right Issue** - Nil -

The Financial Results for the year ended June 30, 2007 are attached herewith

The Annual Review Meeting of Modaraba Al-Mali will be held at Pak American Culture Centre (PACC), 11 Fatima Jinnah Road, Karachi on Friday, October 26, 2007 at 12:15 p.m. sharp, to review the performance of the Modaraba.

We will be sending you 300 copies of printed accounts for distribution amongst the members of Exchange in due course of time.

Thanks & regards


Syed Ahmed Asim
Company Secretary