



**FIRST  
PAK  
MODARABA**

April 24, 2015

KIPL/CS/2015-4954

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

Dear Sir,

Subject: **Financial Results for the Year Ended June 30, 2014 (First Pak Modaraba)**

We have to inform you that the Board of Directors of our company in their meeting held on **April 24, 2015 at 5:00 p.m. at 8-C, Block-6, P.E.C.H.S, Shakra-e-Faisal, Karachi,** recommended the following:

**(I) CASH DIVIDEND**

A Cash Dividend for the year ended **June 30, 2014** at Rs. **Nil** per share i.e. **Nil%**. This is in addition to Interim Dividend(s) already paid at Rs. **Nil** per share i.e. **Nil%**.

**AND/OR**

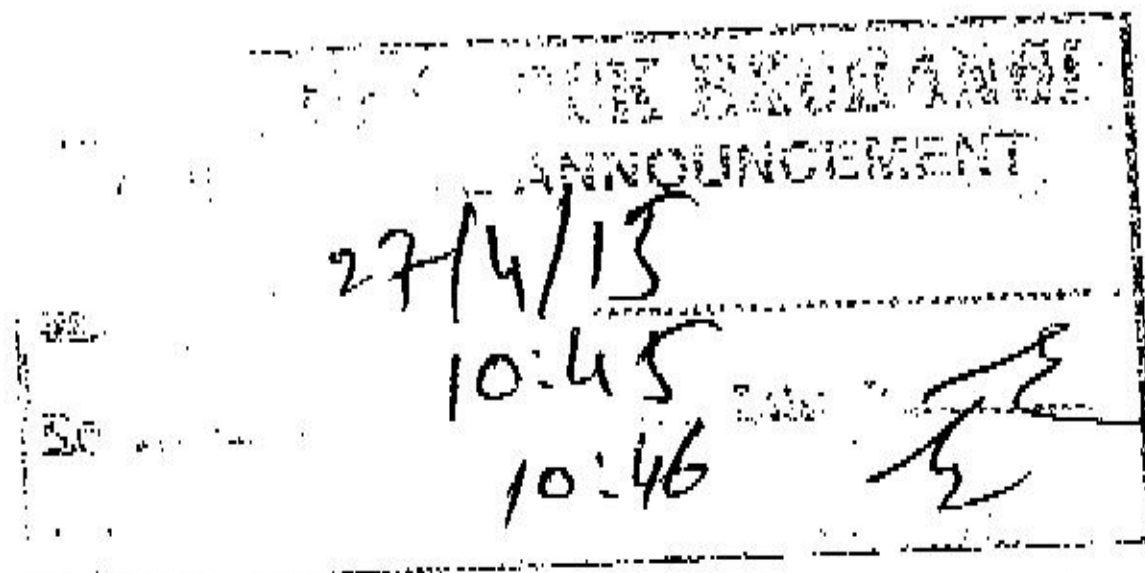
**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **Nil** share(s) for every **Nil** share(s) held i.e. **Nil%**. This is in addition to the Interim Bonus Shares already issued @ **Nil%**.

**AND/OR**

**(iii) RIGHT SHARES**

The Board has recommended to issue **Nil%** Right Shares at par/at a discount/premium of Rs. **Nil** per share in proportion of **Nil** share(s) for every **Nil** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.



*By*