



FIRST
PAK
MODARABA

KIPL/CS/2015-5052

July 14, 2015

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

The General Manager
Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange Ltd.
ISE Towers
55-B, Jinnah Avenue
Islamabad.

Dear Sir,

Subject: Financial Results for the Half Year Ended Dec 31, 2014 (First Pak Modaraba).

We have to inform you that the Board of Directors of our company in their meeting held on **July 14, 2014 at 11:30 a.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 half year ended **Dec 31, 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.