



FG PFL/08/SD/082  
Dated 28.08.2008

THE GENERAL MANAGER,  
KARACHI STOCK EXCHANGE (GUARANTEE) LTD  
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,  
KARACHI.

**REF: FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on August 28, 2008 at 10.00 A.M. at Pardesi House, Old Queens Road, Karachi recommended the Following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the Quarter ended June 30, 2008 at Rs. **NIL** per shares i.e **NIL %**. This is in addition to interim dividend(s) already paid at Rs. **NIL** per share i.e. **NIL %**.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of **50 Share(s)** for every **100 Share(s)** held, i.e **50%**. This is in addition to interim Bonus Shares already issued at **NIL %**.

**(iii) RIGHT SHARES**

The Board of Directors 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.

The Financial Results for the half year ended is enclosed'

The above entitlement will be paid to the shareholders whose names will be appearing in the register of members on August 27, 2008 as per notice of BOD already sent to all the Members on dated August 19, 2008.

Thanks & best regards.

IFTIKHAR MAHMOOD BAIG  
(COMPANY SECRETARY)

**ENCL:AS ABOVE**