

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-2054

**N O T I C E**

April 10, 2009

Reproduced hereunder the letter received from **PAKARAB FERTILIZERS LIMITED** for information of members of the Exchange.



Ref: FG PFL/09/SD/037

April 9, 2009

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No. 021-111-573-329

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held at Plant SITE of Fatima Fertilizer Company Ltd, situated at Muktargarh, Sadiqabad on April 04, 2009 which was decided to be adjourned to continue on the 9<sup>th</sup> April, 2009, has on conclusion recommended the following:

**1. ENTITLEMENT(S)****(i) CASH DIVIDEND**

Cash Dividend for the Year ended December 31, 2008 at Rs. **NIL** per share i.e **NIL %**.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to Issue Bonus Shares in proportion of **50 Shares** for every **100 Shares** held, i.e @ **50%**. The bonus shares shall pari passu in all respects in future with the existing shares.

**(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.