



FG PFL/09/SD/059
Dated 30.04.2009

o/c

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

REF: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on April 30, 2009 at 03.00 P.M. at 2nd Floor, Trust Plaza L.M.Q. Road, Multan recommended the Following:

1 ENTITLEMENT(S)

(i) CASH DIVIDEND

Cash Dividend for the 1st Quarter ended March 31, 2009 at Rs. **NIL** per shares i.e **NIL %**.

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of **NIL Share(s)** for every **100 Share(s)** held, i.e @ **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.

2 FINANCIAL RESULTS

The Financial Result (profit & loss) for the period ended March 31, 2009 is enclosed'

Thanks & best regards.

ABDUL MAJID TARIQ
(CHIEF FINANCIAL OFFICER)

ENCL:AS ABOVE