



PAFL/09/SD/037
Dated 31.08.2009

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, 2009

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on August 31, 2009 at 02.30 P.M. at 2nd Floor Trust Plaza L.M.Q. Road Multan recommended the Following:

(i) CASH DIVIDEND

Cash Dividend for the Half Year ended June 30, 2009 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 **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.

(iv) SPECIE DIVIDEND

An interim Specie Dividend for the half year ended June 30, 2009 @ 50% i.e 50 shares for every 100 shares held.

(v) CORPORATE ACTION

The Board of Directors has recommended to invest up to Rs. 3,000,000,000 in Associated undertaking Fatima Fertilizer Company Limited in the form of Loan in compliance with Section 208 of the Companies Ordinance, 1984.

(vi) FINANCIAL RESULTS

The Financial Results for the Half Year ended June 30, 2009 is enclosed.

Thanks & best regards


MIFTIKHAR MAHMOOD BAIG
(COMPANY SECRETARY)

ENCL: AS ABOVE

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