



February 27, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 2415763 & 2437560

Dear Sir,

FINANCIAL RESULTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2008

We have to inform you that the Board of Directors of our company in their Meeting held on Friday, February 27, 2009, recommended the following:-

- | | | | |
|----|---------------|---|-----|
| 1. | Cash Dividend | : | Nil |
| 2. | Bonus Issue | : | Nil |
| 3. | Right Shares | : | Nil |

The financial results of the Company are enclosed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Regards


Company Secretary