



September 28, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of our company in their Meeting held on Monday, September 28, 2009 recommended the following:-

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

The financial results of the Company are enclosed.

The 16th Annual General Meeting of the Company will be held at 6:30 p.m. on Monday, October 26, 2009 at THE FORUM: Room No. 125 - 127, First Floor, G-20, Block # 9, Main Khayaban -e- Jami, Clifton, Karachi-75600.

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

Share Transfer Books

The Share Transfer Books of the Company will be closed from October 19, 2009 to October 26, 2009 (both days inclusive).

Regards


Company Secretary