



November 2, 2009

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

Dear Sir,

Interim Cash Dividend

We have to inform you that the Board of Directors of our Company has declared/ approved the following:-

1. Cash Dividend: 05 percent

Share Transfer Books of the Company will remain closed from November 23, 2009 to November 30, 2009 (both days inclusive) for the purpose of determination of the entitlement of the Dividend.

Regards



Company Secretary