



September 26, 2012

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, 2012

We have to inform you that the Board of Directors of our company in their Meeting held on Wednesday, September 26, 2012, had recommended the following:-

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

The financial results of the Company are enclosed.

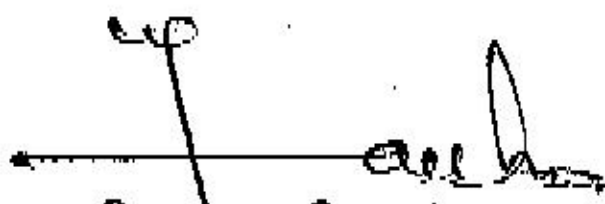
The 19th Annual General Meeting of the Company will be held at 8:00 p.m. on Tuesday, October 23, 2012 at THE FORUM: Room No: 125-127, First Floor, G-20, Block # 9, Main Khayaban-e-Jami, Clifton, Karachi-75600.

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 remain close from October 17, 2012 to October 20, 2012 (both days inclusive).

Regards


Company Secretary