



CORPORATE SECRETARIAT

CS/SMS/FR-QA/2008 / 387
April 28, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi. UAN Fax # 111-573-329

Financial Results for the First Quarter Ended 31 March 2008

Dear Sir,

This refers to our letter No. SMS/QLTY-ACCTS/AP/2008 dated 24th April, 2008.

We have to inform you that the Board of Directors of the Corporation in their 312th Meeting held on Monday, 28th April 2008, at Karachi has approved Financial Results for the First Quarter ended 31st March 2008. Accordingly, the same are being transmitted on the given fax number. Further, a hard copy of letter of confirmation under sealed cover is being sent through courier separately.

300 copies of the Quarterly Financial Results under reference will be sent to you as soon as these are printed.

Yours Sincerely,

Muhammad Shuaib
Secretary - PIA