



HEAD OFFICE  
Eighth Floor, Shaheen Complex  
M.R. Kayani Road, Karachi 74200 Pakistan  
Tel (021) 3221 9555 - 60  
Facsimile (021) 3221 9561

AC/545/12  
12 December 2012

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax # 021-111-573-329
2. Lahore Stock Exchange  
19-Khyban-e-Aiwan-e-Iqbal  
Lahore  
Fax # 042- 3636 8485
3. Islamabad Stock Exchange  
Islamabad  
Fax # 051-111-473-329

**Subject: Announcement**

Dear Sir(s)

We would like to inform you that the Board of Directors of our company in their meeting held on 11 December 2012 at 4pm at Shaheen Complex, 8<sup>th</sup> Floor, M.R. Kiyani Road Karachi which was adjourned to 12 December 2012 at 4pm, recommended the following:

**i. Right Shares: NIL**

Regards

  
Muhammad Haneed  
CFO & Company Secretary



Cc:

- 1) The Registrar  
Securities & Exchange Commission of Pakistan  
4<sup>th</sup> Floor, State Life Building # 2, Karachi
- 2) The Director  
Insurance Division  
Securities & Exchange Commission of Pakistan  
4<sup>th</sup> Floor, Insurance Division, State Life Building # 2, Karachi
- 3) The Commissioner  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Islamabad