

Deptt. SEC/IT
Ref. #: BOD-38/07

August 28, 2007

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax: 2415763
24375601

Dear Sir,

FINANCIAL RESULTS FOR THE SIX MONTHS ENDED JUNE 30, 2007

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, August 27, 2007 at 03.30 p.m. at Karachi, has approved the un-audited Condensed Interim Financial Statements for the Six months ended June 30, 2007

The Board has not declared any interim dividend (Cash or Bonus).

The Condensed Interim Financial Results of the Company for the Six months ended June 30, 2007 are as shown on page-2.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

