



PCL/SHR

23 April, 2014

1. **The General Manager** **Fax: 021-111-573-329**
Karachi Stock Exchange (G) Ltd.,
Karachi.
2. **The Secretary,** **Fax: 042-36368485**
Lahore Stock Exchange (G) Ltd.,
Lahore.
3. **The Secretary** **Fax: 051-111-473-329**
Islamabad Stock Exchange (G) Ltd.,
Islamabad.

Dear Sir,

3RD QUARTERLY FINANCIAL RESULTS FOR THE PERIOD ENDED 31 MARCH, 2014

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 23 April, 2014 recommended the following:

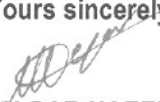
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|---|---|
| (i) CASH DIVIDEND | : An Interim cash dividend for the period ended 31 March, 2014 at Re.1.00 per share i.e. 10%. |
| (ii) BONUS ISSUE | : Nil. |
| (iii) RIGHT SHARES | : Nil |
| (iv) ANY OTHER ENTITLEMENT/ CORPORATE ACTION | : Nil. |
| (v) ANY OTHER PRICE SENSITIVE INFORMATION | : Nil. |

The financial results of the Company are attached.

The share transfer books of the company will remain closed from 11 June, 2014 to 17 June, 2014 (both days inclusive). Transfer received at the Company's Registrars office M/s.Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on 10 June, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you required number of copies of printed accounts for distribution amongst the members of your stock exchange.

Yours sincerely,


WAQAR NAEEM
Company Secretary

Encl: As above.