



پاکستان نیشنل اسٹاک ایکسچینج (PNSC)

(ESTABLISHED UNDER ORDINANCE NO. XX OF 1979)

September 24, 2013

CAS/8927

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi.
FAX# 111-573-329

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Corporation in their meeting held on 24th September 2013 at 11.00 a.m. at Karachi recommended the following.

- (i) **CASH DIVIDEND**
A final Cash Dividend for the year ended 30th June 2013 at Rs 1/- per share i.e. 10 %.
- (ii) **BONUS SHARES**
Nil
- (iii) **RIGHT SHARES**
Nil
- (iv) **ANY OTHER ENTITLEMENT/ CORPORATE ACTION**
Nil
- (v) **ANY OTHER PRICE SENSITIVE INFORMATION**
Nil

The financial results of the Corporation are attached herewith.

The Annual General Meeting of the Corporation will be held at 09.00 p.m. on 25th October 2013 at Navy Welfare Centre, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 17th October 2013. The Share Transfer Books of the Corporation will be closed from 18th October 2013 to 25th October 2013 (both days inclusive). Transfers received at the Share Registrar's office, i.e., M/s Technology Trade (Pvt.) Ltd, Dagia House 241-C, Block 2, P.E.C.H.S off Share-e-Quaideen, Karachi at the close of business on 17th October 2013 will be treated in time for the purpose of the above entitlement to the transferees.

We will be sending to you 300 copies of the printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,

Yours Sincerely,


(Zainab Suleman)
Secretary PNSC