



April 19, 2006

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi,  
Fax No. 021-2415763 / 2437560

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore,  
Fax No. 042-6368464-85

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Blue Area, Islamabad,  
Fax No. 2276044

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED  
MARCH 31, 2006.**

We have to inform you that the Board of Directors of our company in their meeting held on April 19, 2006 at 11.30 hours at Rawalpindi have recommended the following:

**(i) CASH DIVIDEND**

An interim Cash dividend for the quarter ended March 31, 2006 at Rs. Nil per share i.e. Nil%.

**(ii) BONUS SHARE**

It has been recommended by the Board of Directors to issue interim bonus shares in proportion of 5 share(s) for every 10 share(s) held i.e. 50%.

**(iii) RIGHT SHARES**

The Board has recommended to issue Nil% Right Shares.

**(iv) Closure of share transfer books**

The share transfer books of the company will remain closed and no transfer of share will be accepted for registration from May 12, 2006 to May 18, 2006 (both days inclusive).

- The above entitlement will be paid to shareholders whose names will appear in Register of Members on May 11, 2006

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