



The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED December 31<sup>st</sup> 2006.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 12<sup>th</sup> December, 2007 at 11.00 a.m. at Japan Plaza 5<sup>th</sup> Floor, 505-507 M.A. Jinnah Road Karachi recommended the following:

i. CASH DIVIDED

A final Cash Dividend for the year ended December 31<sup>st</sup> 2006 at Rs. Nil per share i.e. Nil %.  
This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %

AND/OR

ii. BONUS SHARES

It has been recommended by the Board of Directors to issue bonus shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil%. This is addition to the interim bonus shares already issued @ Nil%

AND/OR

iii. RIGHT SHARES

The Board has recommended to issue Nil % Right Shares par/at a discount/ premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable of bonus shares as declared above.

AND/OR

iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL