

FORM-3

NO: ASECT/FIN-RES/QTR-04/2005

Dated: 27th September, 2005

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

The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
LAHORE

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building, 101-
E, Fazal-ul-Haq Road,
ISLAMABAD

Subject:- Financial Results for the Year ended 30th June, 2005

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 27th September 2005 at 09:30 a.m. at Conference Room, Block-E, Corporate Headquarters, G-8/4, Islamabad, recommended the following:

(i) CASH DIVIDEND

No final Cash Dividend was declared for the year ended June 30, 2005. Interim dividend for the current year was declared and has already been paid at Rs.2.00 per share i.e. 20 %.

AND/OR

(ii) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follow: