



Ref: CFO-07/8988
October 9, 2007

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

Subject: Financial Results For The Year Ended 30th June 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 9th October 2007 at 11.00 AM at 314-Upper Mail, Lahore recommended the following:-

i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30.06.07 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%.

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 in addition to Interim Bonus Shares already issued @ NIL%.

iii) **RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at 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 on Bonus Shares as declared above.

iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** NIL

v) **ANY OTHER PRICE SENSITIVE INFORMATION** NIL

The financial results of the Company are as follows:-

We are sending complete Profit & Loss Account along with appropriations, earning per share and complete figures of immediately preceding corresponding period. There are no certain qualification / observation by the Auditors.