



Ref: Corp/LSE/02/08
February 28, 2008

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

Subject: Financial Result for the Half Year Ended December 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 28, 2008 at 11.00 a.m. at the company's registered office i.e. 314 Upper Mall, Lahore recommended the following.

i. Interim Dividend for the half year ended December 31, 2007 at Rs. Nil per share i.e. Nil %. This is in addition to the 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 Interim Bonus shares in proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the interim Bonus Shares already issued @ Nil %.

AND/OR

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). This is in addition to the interim Bonus Shares already issued @ Nil %.

AND/OR

iv. Any other Entitlement / Corporate Action

Nil

v. Any other Price Sensitive Information

Nil

The financial results of the company are enclosed herewith as Annexure "A" and further there is no observation/qualification of our auditors over our Accounts.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you and assuring you of our best cooperation at all times.

AHMED ALI
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/2/08	
Received at: 12:31	Initial: uy
Announcement at: 12:32	Initial: 7