



**Corporate Headquarters & Plant:**  
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Faisalabad 38060 - Pakistan  
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**THROUGH - FAX**  
**THROUGH - TCS**



**The General Manager,  
The Karachi Stock Exchange  
(Guarantee) Ltd.,  
Karachi.  
Fax No.(021)- 111-573-329**

**RA/D-3/2150  
February 12, 2009**

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held at 10:30 a.m. on Thursday, February 12, 2009 has recommended the following:

**Cash Dividend**

A Final Cash Dividend for the year ended December 31, 2008 @ Rs.40/- per share i.e. 400%. This is in addition to two Interim Dividends already paid @ Rs.35/- and Rs.25/- per share i.e. 350% and 250% respectively.

The financial results of the Company for the year ended December 31, 2008 have been considered by the Board of Directors as recommended by the Audit Committee and approved the same. Financial Results are attached at Annexure-1.

The Annual General Meeting of the Company will be held on March 28, 2009 at 10:00 a.m. at Overseas Investors Chamber of Commerce and Industry's Hall, Talpur Road, Karachi.

The Final Dividend if approved by the shareholders will be paid to the shareholders whose names appear on the Register of Members on March 28, 2009.

The Shares Transfer Book of the Company will be closed from 20<sup>th</sup> to 28<sup>th</sup> March, 2009 (both days inclusive). Transfers dispatched by 19<sup>th</sup> March, 2009 to our Shares Registrar M/s FAMCO Associates (Pvt.) Ltd., 4<sup>th</sup> Floor, State Life Building 2-A, Wallace Road, Karachi-74000 and received during the book closure period will be treated in time for the purpose of payment of Final Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution among the members of the Exchange 21 days before the date of AGM.

Yours sincerely,

  
**Rashid Ali  
Vice Chairman/  
Chief Executive & M.D.**

Encl: Financial Results

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Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 2410848, 2427731 Fax: (021) 2428651

Penetrose CORAGUM Snowflake Amisol CORATEX GLOBE Q-TAC TEX-O-FILM Cerelese Praline Gold BUFFALO

