

THROUGH - FAX
THROUGH - COURIER

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

AY/D-3/1435
February 12, 2013

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Tuesday, February 12, 2013 at 10:30 a.m. at Hotel Grand Hyatt, Bur Dubai, UAE has recommended the following:

Cash Dividend

A Final Cash Dividend for the year ended December 31, 2012 @ Rs.75/- per share i.e. 750%. This is in addition to two Interim Dividends already paid @ Rs.25/- per share each.

The financial results of the Company for the year ended December 31, 2012 have been considered by the Board of Directors as recommended by the Audit Committee and approved the same. Financial Results are attached at Annexure-I.

The Annual General Meeting of the Company will be held on March 22, 2013 at 10:30 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 22, 2013.

The Shares Transfer Book of the Company will be closed from 15th to 22nd March, 2013 (both days inclusive). Transfers dispatched by 14th March, 2013 to our Shares Registrar M/s FAMCO Associates (Pvt.) Ltd., 1st Floor, State Life Building I-A, I.I. Chundrigar 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,



Ansar Yahya
Chief Executive and
Managing Director

Encl: Financial Results

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