

April 29, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
Fax Number 021-32415763 & 32437560 & 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O.Box No.1315
Lahore – 54000
Fax Number 042-111-441-441 & 042-36368484

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
101-E Fazal-ul-Haq Road
Blue Area
Islamabad
Fax Number 051-2275044 & 111-473-329

Re: Announcement - Financial Results For The Period Ended March 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today on, Thursday, April 29, 2010 at 10:00 a.m., at the registered address of the Company viz. Plot 23, Sector 22, Korangi Industrial Area, Karachi, recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) RIGHT SHARES

Nil

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

Nil

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

