

SFL LIMITED

316, Cotton Exchange Bldg., I.I.Chundrigar Road, Karachi
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TQ/2013

October 07, 2013

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

Subject : FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 03:00 p.m. on Monday the 07th day of October 2013, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended 30th June, 2013 @ Rs.1.00 per share i.e. 10%.

The financial results of the Company are as follows:

	Year Ended June 30, 2013 Rupees	Year Ended June 30, 2012 Rupees
Revenue		
Dividend Income	17,473,500	12,163,500
Interest on treasury bills	279,968	91,960
Change in fair value of investments at fair value through Profit or loss	<u>952,437</u>	<u>0</u>
	18,705,905	12,255,460
Administrative expenses	<u>1,290,431</u>	<u>821,717</u>
Profit before taxation	17,415,474	11,433,743
Taxation	<u>1,868,244</u>	<u>1,216,350</u>
Profit after taxation	15,547,230	10,217,393
Other comprehensive income	<u>0</u>	<u>0</u>
Total comprehensive income	<u>15,547,230</u>	<u>10,217,393</u>
Earning per share - basic and diluted	0.77	0.51

The Annual General Meeting of the Company will be held at 06:30 p.m. on 29th October, 2013 at Trading Hall, Cotton Exchange Building, I.I.Chundrigar Road, Karachi.

The above entitlement will be paid to the shareholders whose names appear in the Register of the Members on 23rd October, 2013.

The Share Transfer Books of the Company will be closed from 23rd October, 2013 to 29th October, 2013 (both days inclusive). Transfers received at THK Associates (Private) Limited, Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on 22nd October, 2013 will be treated in time for the purpose of payment of Dividend to the transferees.

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

Yours faithfully,
 for SFL LIMITED

Secretary