



The Managing Director
The Karachi Stock Exchange (Guarantee) Ltd.
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August 4, 2005

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2005.

We have to inform you that the Board of Directors of our Company in their meeting held at 10:30 a.m. on Thursday August 4, 2005 recommended the following:

I) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2005 at the rate of Rs. 27.00 per share i.e. 270 %. This is in addition to an Interim Dividend already paid at the rate of Rs. 8.00 per share i.e. 80 %.

AND

II) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 share for every 4 shares held i.e. 25 %. The said Bonus Shares shall not be eligible for the dividend declared for the year ended June 30, 2005.