



Ref: FR/1st Qtr/09-10.xls  
October 28, 2009

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

**Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009.**

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Wednesday, 28-10-2009 at 04:30 P.M. at 50-Main Gulberg # C. Lahore, recommended the following:

(i) **CASH DIVIDEND**

An Interim CASH DIVIDEND for the Quarter ended September 30, 2009 at Rs. - Nil - per share i.e. - Nil - % .This is in addition to Interim Dividend (s) already paid at Rs. - Nil - per share i.e. - Nil - %

**AND/OR**

(ii) **BONUS ISSUE**

It has been recommended by the Board of Directors to issue Interim Bonus shares in the proportion of - Nil - share(s) for every - Nil - shares held i.e. - Nil - %. This is in addition to the Interim Bonus Shares already issued @ - Nil - %.

**AND/OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue -NIL- % Right Shares at par/at a discount/premium of Rs. -NIL- per share in proportion of - NIL - share(s) for every - NIL - share(s). The entitlement of the right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND/OR**

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

**AND/OR**

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**