Ref: FR/QA/2011/01
April 27,2011

The Secretary,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Road,
Karachi.

Subject: ***FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011.***

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Thursday, 27-10-2011 at 11:00 A.M. at 50-C, Main Gulberg, Lahore Pakistan recommended the following:

(i) ***CASH DIVIDEND***

An Interim Cash Dividend for the quarter ended September 30, 2011 at Rs. -Nil- per share i.e. -Nil- %. This is in addition to Interim Dividend already paid at Rs. - Nil - per share i.e. - Nil - %

AND/OR

(ii) ***BONUS SHARES***

It has been recommended by the Board of Directors to issue Interim Bonus shares in the proportion of - Nil - shares 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 - shares for every - Nil - shares. 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** NONE

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