



STML/CS/KSE/LSE/

February 28, 2008

**BY FAX/E-MAIL/COURIER**

FAX #: 021-111-573-329 &amp; 042-111 441 441

**The General Manager**

The Karachi Stock Exchange (Guarantee) Limited

Karachi Stock Exchange Building

Off: I.I. Chundrigar Road

**Karachi**E-Mail: [corpaction@kse.com.pk](mailto:corpaction@kse.com.pk)**The Secretary**

Lahore Stock Exchange (Guarantee) Limited

19-Khayaban-i-Aiwan-e-Iqbal

**Lahore****Re: Financial Results For the Half Year Ended December 31, 2007**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on today at 11:00 a.m at 3<sup>rd</sup> Floor, The Cotton Exchange Building, I.I. Chundrigar Road, Karachi, recommended the following:

(i) **CASH DIVIDEND** NIL(ii) **BONUS ISSUE** NIL(iii) **RIGHT SHARES** NIL**AND/OR**(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

NIL

**AND/OR**(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL

The financial results of the Company for the Half Yearly ended December 31, 2007 are as follows:-

(Conti.....p/2)

*Handwritten signature*

SHAMS GROUP

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