

April 29, 2008

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

<b>KARACHI STOCK EXCHANGE</b>		<b>CORPORATE ANNOUNCEMENT</b>	
Date:	30/4/08	Initial:	AK
Received at:	12:08	Initial:	AK
Announcement at:	12:10	Initial:	AK



**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED  
MARCH 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 29, 2008 at 11:00 A.M. at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town, Lahore, recommended the following:

**(I) CASH DIVIDEND**

A final Cash Dividend for the Quarter ended March 31, 2008 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 SHARES**

It has been recommended by the Board of Directors to Issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) 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 right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND/OR***Handwritten signature in red ink.*