



UNICAP MODARABA

FORM-3

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off. I.I. Chundrigar Road,
Karachi.
Fax: (021) 111-573-329

Subject: **Financial Results for the year ended 30th June, 2008 of**
UNICAP Modaraba

Dear Sir,

We have to inform you that the Board of Directors of Al-Zāmin Modaraba Management (Pvt.) Limited, the management company of Unicap Modaraba in their meeting held on 3rd September, 2008 at 11:30 a.m. at Karachi recommended the following for the certificate holders of Unicap Modaraba:

- (i) **CASH DIVIDEND**
NIL
- (ii) **BONUS SHARES**
NIL
- (iii) **RIGHT SHARES**
NIL
- (iv) **ANY OTHER ENTITLEMENT**
NIL
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
NIL

MANAGED BY :

Al-Zāmin Modaraba Management (Private) Limited
KARACHI - ISLAMABAD - LAHORE - FAISALABAD - PESHAWAR - SARGODHA
SAHIWAL - SHEIKHUPURA - ABBOTTABAD

101 - 108, Kassam Court, BC-9, Block 5, Clifton, Karachi-75600, Pakistan.

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