



CS- 315

March 8, 2007

FORM-3

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 2006

Dear Sir

We have to inform you that the Board of Directors of our Bank in their meeting held on March 7, 2007 at 3:00 P:M at Central Office, Saudi Pak Building, Karachi recommended the following:

- | | |
|--------------------------|-----|
| 1) CASH DIVIDEND | Nil |
| 2) BONUS SHARES | Nil |
| 3) RIGHT SHARES | Nil |
| 4) ANY OTHER ENTITLEMENT | Nil |

The Financial results of the Bank are enclosed herewith

The Annual General Meeting of the Bank will be held on 30th March, 2007 at 11:00 A:M at 19th floor, Saudi Pak Tower, 61- A, Jinnah Avenue, Islamabad.

The Share Transfer Book of the Bank will remain closed from March 26, 2007 to April 1, 2007 (both days inclusive). Transfer received at Messrs Noble Computers Services (Pvt) Limited, 2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad, Block 4, F.B. Area, Karachi at the close of business on March 24, 2006 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully


Asif Zubair

Company Secretary

البنك السعودي الكسيتاني التجاري المحدود

Saudi Pak Commercial Bank Limited

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