

CLCL/FR/QTY/3353 /07  
October 27, 2007

**The General Manager**

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Off. I.I. Chundrigar Road  
Karachi.

**The General Manager**

Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19 - Khayabani-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore.

**The General Manager**

Islamabad Stock Exchange (Guarantee) Limited  
Anees Plaza, 101-E  
Fazal-ul-Haq Road  
Blue Area  
Islamabad.

Subject: **Financial Results For The Quarter Ended 30<sup>th</sup> September, 2007**

Dear Sir,

We are pleased to inform you that the Un- Audited Accounts (Separate & Consolidated) for the First quarter ended September 30, 2007 of the Company have been considered and approved by the Board of Directors of our Company in their meeting held on October 27, 2007 at 12:00 noon at B - 801 - 802, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi - 74200, and taken the following decisions :

<b><u>(i)</u></b>	<b><u>Cash Dividend</u></b>	NIL
<b><u>(ii)</u></b>	<b><u>Bonus Shares</u></b>	NIL
<b><u>(iii)</u></b>	<b><u>Right Shares</u></b>	NIL
<b><u>(iv)</u></b>	<b><u>ANY OTHER ENTITLEMENTS/ CORPORATE ACTION</u></b>	NIL

