

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax # 2415763 / 24337560+

November 12, 2007

**Announcement**

Subject: **Financial Results For The Year Ended June 30, 2007**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on November 08, 2007 at 1200 hours at Company's Head Office in Karachi, recommended the following:


The financial results (Profit and Loss Account) is attached

The Annual General Meeting of the Company will be held on November 29, 2007 at 1100 hours at Hotel Beach Luxury, Karachi.

The Share Transfer Books of the Company will be closed from November 22, 2007 to November 29, 2007 (both days inclusive). Transfers received at the office of M/s THK Associates, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on 21 November 2007 will be treated in time.

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

  
(Signature of Chairman)  
Chairman

cc - Lahore Stock Exchange