



April 26, 2008

COR/2008/04-13

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Financial Results For The Third 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 26, 2008 at 11:30 A.M. at 13-J, Block-J, Johar Town, Lahore has not recommended interim cash dividend/bonus shares and/or right shares.

Company's individual Profit & Loss Account (un-audited) for the third quarter ended March 31, 2008 with comparison of corresponding quarter of the last year is enclosed.

The Share Transfer Books of the Company will not be closed.

We will be sending you 300 copies of printed Quarterly Financial Statements for the aforesaid quarter/period for distribution amongst the members of the Exchange.

Yours Sincerely,

Syed Ghausuddin Saif
Syed Ghausuddin Saif
Company Secretary



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Amangarh-Nowshera, (NWFP)
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0923-610159

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