



(HEAD OFFICE)  
Secretariat

**UNDER SEALED COVER**

April 28, 2008

Ref No. 6.12-KSE/S/FFC

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**  
Fax No. 021-111-573-329  
E-mail: corpaction@kse.com.pk

**Subject: Financial Results for the Quarter Ended March 31, 2008**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, April 28, 2008 at 1000 hours at Pearl Continental Hotel, Rawalpindi recommended **First Interim Cash Dividend** for the quarter ended March 31, 2008 @ Rs. 3.50 per share i.e. 35%.
2. The **Financial Results** of the Company are attached as Annexure 'A'.
3. **Book Closure.** The Share Transfer Books of the Company will be closed from June 27, 2008 to July 03, 2008 (both days inclusive). Transfers received at the 93-Harley Street, Rawalpindi at the close of business on June 26, 2008 will be treated in time for the purpose of payment of First Interim Cash Dividend to the transferees.
4. We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

  
**Brig Khalid Kibriya (Retired)**  
Company Secretary