



HEAD OFFICE
Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 221 9555 - 60
Facsimile (021) 221 9561

A/c:740/2008
August 23, 2008

The General Manager

- | | |
|--|-----------------------------------|
| 1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi | Fax #: 021-2437560
021-2415763 |
| 2. Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore | 042- 111 441441 |
| 3. Islamabad Stock Exchange
Islamabad | 051-2275044 |

Subject: Financial results for the half year ended June 30, 2008

Dear Sir(s)

We would like to inform you that the meeting of Board of Directors of our company in their meeting held on August 23, 2008 at 12:00 pm at Shaheen Complex, 8th Floor, M.R. Kiyani Road Karachi, recommended the following:

- i. Cash Dividend: NIL
- ii. Bonus Shares: NIL
- iii. Any Other Price-Sensitive Information: NIL
- iv. The Financial results of the Company are attached herewith:

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

Regards

A handwritten signature in black ink, appearing to read 'Siwani', written over a horizontal line.

Abdul Aziz Siwani
CFO & Company Secretary