



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

AC/225/09

April 3, 2009

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-Ahwan-e-Iqbal
Lahore | 042- 111 441441 |
| 3. | Islamabad Stock Exchange
Islamabad | 051-2275044 |

Subject: Financial results for the year ended December 31, 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 April 3, 2009 at 4 PM at 8th Floor, Shaheen Complex, 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: | |

The Annual General Meeting of the Company will be held on Tuesday April 28, 2009 at 10 A.M. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Clifton Karachi. The Share Transfer Books of the Company will be closed from April 22 to 28, 2008 (both days inclusive). Transfers received at the FAMCO Associates Pvt. Ltd. State Life Building # 2-A, 4th Floor, I.I. Chundrigar Road Karachi at the close of business on April 21, 2009 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours truly

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

Abdul Aziz Siwani
 Company Secretary