

AC/140/2010
9 March 2010

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax #: 021-111-573-329
2. Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore
042-111-441-441
3. Islamabad Stock Exchange
Islamabad
051-2275044

Subject: Financial results for the year ended 31 December 2009

Dear Sir(s)

We would like to inform you that the Board of Directors of our company in their meeting held on 9 March 2010 at 4 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.

The Annual General Meeting (AGM) of the Company will be held on Thursday 15 April 2010 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 9 to 15 April 2010 (both days inclusive). Transfers received at the FAMCO Associates Pvt. Ltd. State Life Building # 1-A, Ground Floor, H. Chandigar Road Karachi at the close of business on 08 April 2010 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.

Regards

Muhammad Huneed
CFO & Company Secretary

