



HEAD OFFICE:

Eight Floor, Shaheen Complex
 M.R. Kayani Road, Karachi 74200 Pakistan
 Tel: (021) 3221 9555 - 60
 Facsimile (021) 3221 9561

AC/136/2011
 19 February 2011

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- 111-441-411 |
| 3. | Islamabad Stock Exchange
Islamabad | 051-2275044 |

Subject: Financial results for the year ended 31 December 2010

Dear Sir(s)

We would like to inform you that the Board of Directors of our company in their meeting held on 19 February 2011 at 11 AM at Shaheen Complex, 8th Floor, M.R. Kayani 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 and book closure will be announced in due course.

We would further like to inform you that the Board of Directors of the Company in their meeting held on 19 February 2011 at 11 AM have fixed the number of Elected Directors Eight (8).

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

Haneer
 Muhammad Haneer

CEO & Community Secretary

