



(formerly Zulfeqar Industries Ltd.)

September 10, 2009

FAX # 021-111-573-329

The General Manager
Karachi Stock Exchange(Guarantee) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We would like to inform you that the Board of Directors of our company in their meeting held on Thursday, September 10, 2009, at 10:00 hours at the registered office 3rd floor Kandawala Building, M.A Jinnah Road, Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2009 at Rs.4/- per share i.e.40%.

(ii) BONUS SHARES:

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 share for every 10 shares held i.e.10%. Certificate of free reserves (KA-ZS-355 dated September 10,2009) issued by our Auditors KPMG Taseer Hadi & Co., Chartered Accountants is attached herewith in compliance with rule 6 of Companies (Issue of Capital) Rules, 1996.

(iii) RIGHT SHARES: NIL

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION: NIL

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3rd Floor, Kandawala Building, M. A. Jinnah Road, P. O. Box 8840, Karachi-74400, Pakistan.
Phones: +9221-32250021-2, 32258013-4 Fax: +9221-32220874, 32233967 Website: www.zil.com.pk
Factory: Link Hali Road, P. O. Box 365, Hyderabad-71000 Phone: +9222-3883417, 3883419 Fax: +9222-3880242

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FAX NO. : 92 21 32220874

FROM : ZIL LIMITED