



(formerly Zulfeqar Industries Ltd.)

FAX # 111-573-329

December 1, 2009

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

Sub: Dispatch / Credit of Bonus Share Certificates / Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on September 10, 2009 duly approved in AGM on October 27, 2009 have been dispatched to the shareholders through the courier and registered post / credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited on November 25, 2009.

Further we are pleased to inform you that the dividend warrants in respect of final dividend at Rs.4.00 per share, i.e 40% for the year ended June 30, 2009 have been dispatched to the shareholders by courier and registered post on November 26, 2009.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ata-ur-Rehman Shaikh', written over a white background.

Ata-ur-Rehman Shaikh
Company Secretary