



August 10, 2011

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, 2011**

Dear Sir,

We would like to inform you that the Board of Directors of our company in their meeting held on Wednesday, August 10, 2011, at 11:00 hours at the registered office 12th Floor, Executive Tower, Dolmen City, Marine Drive, Block IV, Clifton, Karachi, recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2011 at Rs.2.00 per share i.e. 20%.

**(ii) BONUS SHARES: NIL**

**(iii) RIGHT SHARES: NIL**

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: NIL**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION: NIL**

A handwritten signature in black ink, appearing to be 'A. J. Khan' or similar, written in a cursive style.