



February 21, 2013

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 SIX MONTHS TRANSITIONAL PERIOD**  
**ENDED DECEMBER 31, 2012**

Dear Sir,

We would like to inform you that the Board of Directors of our company in their meeting held on Thursday, February 21, 2013, at 11:30 hours at the registered office 12th Floor, Executive Tower, Dolmen City, Marine Drive, Block 4, Clifton Karachi, recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the six months period ended December 31, 2012 at Rs.1.50 per share i.e.15 %.

**(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. R. Khan', is written over the text of the fifth item.