



February 25, 2014

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 DECEMBER 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, February 25, 2014, at 09:00 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 year ended December 31, 2013 at Rs.1.50 per share i.e.15 %.

**(ii) BONUS SHARES:**

Bonus Share @ 15% i.e 15 share for every 100 shares held.

**(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 'E. R. W.' with a flourish.

Page 1/3