



KARACHI STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi-74000

September 13, 2013

NOTICE TO ALL SHAREHOLDERS

All shareholders of Karachi Stock Exchange Limited [KSE] are hereby informed that the Board of Directors of KSE, in its meeting held on September 12, 2013, has approved the audited annual accounts of the Exchange for the year ended June 30, 2013. Based on the financial results, the Board has further recommended to the shareholders of KSE to approve payment of final cash dividend @ 1.25% i.e. Re.0.125 per share for the said financial year, amounting in aggregate to Rs.100,184,575/-.

On behalf of the Board of Directors,



MUHAMMAD RAFIQUE UMER
Company Secretary