ADOS
PAKISTAN LIMITED

FORM-3

Date: October 07, 2011

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

Subject: **Financial Results For The Year Ended June 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of ADOS Pakistan Limited in their meeting held on October 07, 2011 at 11.00 A.M at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2011 at Rs. 0 per share i.e. 0 %. This is in addition to Interim Dividend already paid at Rs. 0 per share i.e. 0%.

The Annual General Meeting of the Company will be held on October 31, 2011 at 10.30 A.M at Company's registered office at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad.

The Share Transfer Books of the Company will be closed from October 23, 2011 to October 31, 2011 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,
For ADOS PAKISTAN LIMITED

ZIA AKBAR ANSARI
CHIEF EXECUTIVE OFFICER/DIRECTOR

C.C - The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
- The Secretary, Lahore Stock Exchange (Guarantee) Limited.
- Manager Operations, Central Depository Company of Pakistan Ltd.

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