



PAKISTAN LIMITED

FORM-7

Date: October 31, 2011

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

Subject: **Financial Results for the Quarter Ended September 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 31, 2011 at 1.00 P.M at its registered office at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended September 30, 2011 at Rs. 0 per share i.e. 0 %.

The financial results of the Company are enclosed as "Annexure I".

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,
For ADOS PAKISTAN LIMITED

A handwritten signature in black ink, appearing to read 'Zia Akbar Ansari', written over a horizontal line.

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, Karachi.