Attock

FORM-7

January 28, 2011

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

Subject: **Financial Results For The Half Year Ended December 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on January 28, 2011 at 2:00 pm (PST) in Damascus, Syria recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the half year ended December 31, 2010 at Rs. 11.50 per share i.e. 115 %. This is in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL share (s) for every NIL share (s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at a discount/ premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

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