Bosicor

Bosicor Pakistan Limited

Corporate Office:
2nd Floor, Business Plaza,
Mumtaz Hasan Road,
Karachi-74000, Pakistan.
E-mail : bosicor@bosicor.com.pk
Telephone : (92-21) 111-222-081,
: (92-21) 241-0099,
: (92-21) 241-0909,
Facsimile : (92-21) 111-888-081,
: (92-21) 241-4022

April 27, 2006

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

Financial Results for the
Nine Months ended March 31, 2006

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on April 27, 2006 at 11:00 AM at Karachi, recommended the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the quarter / nine months ended March 31, 2006 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