



September 22, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
UAN Fax: 021-111-573-329.

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
UAN Fax: 042 3636 8485

Burshane

Suite 101

Plot No. 10

Scheme No. 5,

UAN + 92

Tel + 92 (21) 3587

Fax

Subject: Financial Results For The Year Ended June 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting Monday, September 22, 2014 at 10:30 p.m., at Head Office, Suit # 101, First Floor, Vista, Block 4, Clifton, Karachi recommended the following:

CASH DIVIDEND

The Board has recommended final Cash Dividend 18% i.e. Rs. 1.80 per share, for the year ended June 30th, 2014.

BONUS SHARES

NIL

RIGHT SHARES

NIL

FINANCIAL RESULTS

The financial results of the Company for the year ended June 30th, 2014 are enclosed in Annexure-A: