



1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : 111-275-000
Phones : 5046710 - 19
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FA/IL/1707
17 July 2012

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 JUNE 2012

We are pleased to inform you that Board of Directors of our Company in their meeting held on 17th July 2012 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|-------|
| 1. | Cash Dividend | NIL |
| 2. | Bonus Shares | Nil |
| 3. | Right Shares | Nil |
| 4. | Any other entitlement | Nil |
| 5. | Books closure | N. A. |

We would also like to inform you that with reference to the proviso to Regulation No. 35 (xxiii) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 10th July 2012 to 17th July 2012 (both days inclusive).

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