



Ref. No. 11.8/Sectt/C

Dated: 17 April 2012

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

Fax No. 021-111-573-329

E-mail:- aqfs@kse.com.pk

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore

Fax No. 042-111 441 441

E-mail: financial_accounts@lse.com.pk

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad

Fax No. +92(51)111-473-329

Email: info@ise.com.pk

Subject: **Financial Results – First Quarter (Jan – Mar 2012)**

Dear Sir,

1. We have to inform you that the Board of Directors of our Company in their meeting, held at Pearl Continental Hotel, Rawalpindi on 17 Apr 2012 at 1030 Hrs, recommended the following:-

- | | | | | |
|----|---------------|---|---|-----|
| a. | Cash Dividend | } | - | NIL |
| b. | Bonus Issue | | | |
| c. | Right Shares | | | |

2. Copy of subject accounts is attached.

3. We will soon be sending you copies of subject accounts for distribution amongst the members of the Exchange please.

Regards

Brig Shaukat Yaquub Malik, SI(M), (Retd)
Company Secretary