



Prudential Discount

PRUDENTIAL DISCOUNT & GUARANTEE HOUSE LTD.

October 08, 2008

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

Subject: Financial Result for the Year Ended 30-06-2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 08/10/2008 at 11.00 AM at 707, Ibrahim Trade Tower, Sharah-e-Faisal Karachi.

(i) CASH DIVIDEND

The information called for therein may be treated as NIL

AND/OR

(ii) BONUS SHARES

The information called for therein may be treated as NIL

(iii) RIGHT SHARES

The information called for therein may be treated as NIL

AND/OR

(iv) ANY OTHER ENTITLEMENT /CORPORATE ACTION

None

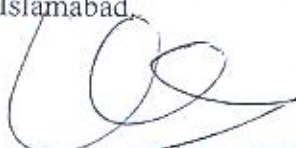
AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

None

The financial results of the company are enclosed herewith

The Annual General Meeting of the Company will be held on 30-10-2008 at 11:AM at Islamabad.


(Mutiur Rehman Siddiqi)
Company Secretary

03 OCT 2008