



HEAD OFFICE
Eighth Floor, Shaheen Complex
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AC/106/14
March 13, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax #: 021-111-573-329

Subject: Financial results for the year ended December 31, 2013

Dear Sir(s)

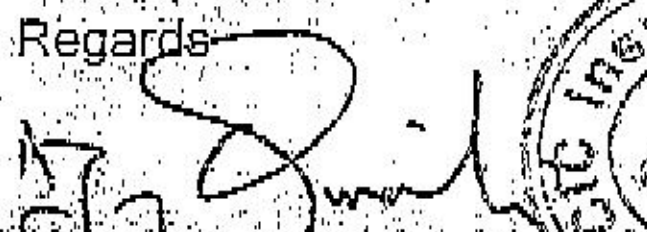
We would like to inform you that the Board of Directors of our company in their meeting held on March 12, 2014 at 3.00pm at Shaheen Complex, 8th Floor, M.R. Kayani Road Karachi, recommended the following:

- i. Cash Dividend: NIL
- ii. Bonus Shares: NIL
- iii. Any Other Price-Sensitive Information: NIL
- iv. The Financial results of the Company are attached herewith.

The Annual General Meeting (AGM) of the Company will be held on Monday, April 07, 2014 at 11.00am at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Clifton Karachi. The Share Transfer Books of the Company will be closed from March 31, 2014 to April 7, 2014 (both days inclusive). Transfers received at the FAMCO Associates Pvt. Ltd. 8-F, next to Hotel Faran, Nursery Block-6, P.E.C.H.S. Shahrah-e-Faisal, Karachi at the close of business on March 30, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Regards


Afroz Quraishi
CFO & Company Secretary

