



RWML/14/SD/028
Dated 28.02.2014

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LTD
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,
KARACHI.

REF: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on February 28, 2014 at 11.00 A.M. at 2nd Floor Trust Plaza LMQ Road Multan recommended the Following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the Half Year ended December 31, 2013 at Rs. **NIL** per shares i.e **NIL %**. This is in addition to interim dividend(s) already paid at Rs. **NIL** per share i.e. **NIL %**.

(ii) BONUS SHARES

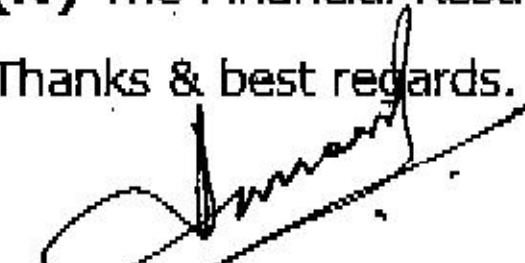
It has been recommended by the Board of Directors to issue **Nil Share(s)**

(iii) RIGHT SHARES

The Board of Directors has recommended to issue **NIL %** Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of **NIL Share(s)** for every **NIL Share(s)** The entitlement of Right shares being declared simultaneously will be /will not be applicable on bonus shares as declared above.

(iv) The Financial Results for the half year ended 31.12.2013 is enclosed'

Thanks & best regards.


(COMPANY SECRETARY)

ENCL:AS ABOVE

THE GENERAL MANAGER,
LAHORE STOCK EXCHANGE (GUARANTEE) LTD
LAHORE STOCK EXCHANGE BUILDING,
L.S.E ROAD, LAHOE.