



Corporate Headquarters & Plant:
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Fax: (041) 8711016, 8502197

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**The General Manager,
The Karachi Stock Exchange
(Guarantee) Ltd.,
Karachi.
Fax No.(021)- 111-573-329**

**AY/D-3/1356
February 14, 2012**

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FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Tuesday, February 14, 2012 at 02:00 p.m. at Sofitel Luxury Hotels, Heathrow Airport, London has recommended the following:

Cash Dividend

A Final Cash Dividend for the year ended December 31, 2011 @ Rs.65/- per share i.e. 650%. This is in addition to two Interim Dividends already paid @ Rs.35/- and Rs.25/- per share each.

The financial results of the Company for the year ended December 31, 2011 have been considered by the Board of Directors as recommended by the Audit Committee and approved the same. Financial Results are attached at Annexure-1.

The Annual General Meeting of the Company will be held on March 29, 2012 at 10:00 a.m. at Overseas Investors Chamber of Commerce and Industry's Hall, Talpur Road, Karachi.

The Final Dividend if approved by the shareholders will be paid to the shareholders whose names appear on the Register of Members on March 29, 2012.

The Shares Transfer Book of the Company will be closed from 21st to 29th March, 2012 (both days inclusive). Transfers dispatched by 20th March, 2012 to our Shares Registrar M/s FAMCO Associates (Pvt.) Ltd., 1st Floor, State Life Building 1-A, I.I. Chundrigar Road, Karachi-74000 and received during the book closure period will be treated in time for the purpose of payment of Final Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution among the members of the Exchange 21 days before the date of AGM.

Yours sincerely,

**Ansar Yahya
Chief Executive and
Managing Director**

Encl: Financial Results

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Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 32410848, 32427731 Fax: (021) 32428651

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