

October 06, 2009

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

Fax # 021- 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, October 06, 2009 at 11:00 hours, at Karachi recommended the following:

- | | |
|---|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |
| 4. Any other Entitlement/Corporate Action | NIL |

Financial results of the Company for the aforesaid period is enclosed herewith.

The Annual General Meeting of the Company will be held on Thursday, October 30, 2009 at 10:00 hours at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Area, Islamabad.

The Shares Transfer Books of the Company will be closed from October 22, 2009 to October 30, 2009 (both days inclusive). Transfer received at the THK Associates (Pvt) Ltd., Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on October 21, 2009 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,



Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary

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