

Rbve tgyt Avj x tnvtmb  
e'e'vcbv cwi Pvj K  
dvi Bó Bmj vgx j vBd BÝ'fi Ý tKv'úvbx wj wgtUW  
wU, tK feb (14Zg Zj v)  
13, Kvi I qvb evRvi  
XvKv|

wel qt **Avf`k**

gtnv`q,

Kwgk'bi gvP31, 2008 Bs Zwi tLi Avf`k bs GmBwm/GbtdvmfgU/636/2007/341 Gi mZ'wqZ Abjij ic Avcbvi  
AeMwZ I c0qvRbxq e'e'v M0'bi Rb' GZ`'nstM mshy3 Kiv ntj v|

wmwKDwi wJR I G- tPA Kwgk'bi c'tq|

c0'xc Kgvi emvK  
Dc-cwi Pvj K

**wZibt**

c0'vb wbe'fx KgRZP, XvKv óK G- tPA wj wgtUW  
c0'vb wbe'fx KgRZP, P'EMg óK G- tPA wj wgtUW  
dvi Bó Bmj vgx j vBd BÝ'fi Ý tKv'úvbx wj wgtUW (Bm'qvi), wU, tK feb (14Zg Zj v), 13, Kvi I qvb evRvi, XvKv|

**AeMwZi Rb' Abjij ict**

- wc, I Uzwbef'fx cwi Pvj K (Avi GÜ wW), GmBwm
- wc, I Uywbef'fx cwi Pvj K (GmAvi GgAvBwW), GmBwm
- wc, I Uywbef'fx cwi Pvj K (wAvB), GmBwm
- wc, I Uycwi Pvj K (AvBb), GmBwm
- wc, I Uycwi Pvj K (GgAvBGm), GmBwm
- tPqvi g'vb gtnv`tqi `Bi, GmBwm

**Av` k**

thtnZ; Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK dvi Bó Bmj vgx j vBd BÝ`fi Y tKv=úvbx wj wgtUW ‘issuer’ wnmvte AwfwnZ (AZtci ōBmjvqvi ō etj Duj w-Z);

thtnZ; wmwKDwi wJR I G- tPÁ Kwgkb (AZtci ōKwgkbō etj Duj w-Z), Securities and Exchange Ordinance, 1969 Gi Section 2CC Gi Aaxtb Rvi xKZ tbnwUwdtKkb bs SEC/CMRRCD/2001-14/24/Admin/03-03 dated November 26, 2001, gazetted on December 10, 2001 Gi gva`tg Bmjvqvi i Dci wbaifc kZAvfi vc Kti t-

- “1. The board of directors of the issuer company of a listed security, while considering/adopting any audited financial statements, shall, in the same board meeting, also fix the date of relevant annual general meeting and take specific decisions with regard to:
  - (a) recommending or not recommending dividend for the shareholders on the basis of said financial statements; and
  - (b) the shareholders who shall be entitled for such dividend, if recommended.
- 2. The decision about recommending or not recommending dividend and entitlement for such dividend, if recommended, cannot be changed prior to holding of the annual general meeting in terms of condition 1 above.”;

thtnZ; Z`vaxtb `wLj KZ Bmjvqvi i cĀ mĀ bs FILICL/HO/SEC/2007/4338 Zwi L Rj vB 19, 2007Bs ntZ t`Lv hvq th, Rj vB 19, 2007Bs Zwi tL AbjōZe` Dnvi 89Zg tevWmfvq cwi Pj Ke` wWtm=ŋ 31, 2006Bs mvtj i Rb` cōZ 100.00 UvKv gġj`i tkvqti i weci xZ 30.00 UvKv bM` j f`vsk Ges cōZ 10(`k)w tkvqti i weci xZ GKw tevbm tkvqi cōvġbi mpcwi k Kti ;

thtnZ; GtcdmġtZ cieZtZ `wLj KZ Bmjvqvi i cĀ mĀ bs FILICL/HO/SEC/2007/4866 Zwi L AvM÷ 27, 2007Bs ntZ t`Lv hvq th, AvM÷ 27, 2007Bs Zwi tL AbjōZe` Dnvi 90Zg tevWmfvq cwi Pj Ke` wWtm=ŋ 31, 2006Bs mvtj i Rb` cōZ 100.00 UvKv gġj`i tkvqti i weci xZ 20.00 UvKv bM` j f`vsk Ges cōZ 5(cwP)w tkvqti i weci xZ GKw tevbm tkvqi cōvġbi mpcwi k Kti ;

thtnZ; Bmjvqvi i cpt cĀ mĀ bs FILICL/HO/SEC/2007/4922 Zwi L tmtP=ŋ 2, 2007Bs ntZ t`Lv hvq th, Bmjvqvi KZĲ D³ j f`vsk tNvl bvi tġtġ 89Zg tevWmfvq mpcwi kKZ nvi tmtP=ŋ 1, 2007Bs Zwi tL AbjōZ Bmjvqvi i cwi Pj bv clĲ i Ri`ix mfvq cpeġj i vLvi wmxvš-MpxZ ntqtQ;

thtnZ; Bmjvqvi i cwi Pj Ke` mpcwi kKZ j f`vstki nvi Dctiv³ fġte cwi eZġbi gva`tg Kwgkbtbi Duj w-Z tbnwUwdtKkb j snb Kti tQ;

thtnZ; GtcdmġtZ Kwgkb, cĀ mĀ bs-SEC/Enforcement/636/2007/1102 Zwi L At±vei 1, 2007Bs Gi gva`tg Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxtb Bmjvqvi, Dnvi e`vcbv cwi Pj Kmn mKj cwi Pj K Ges tKv=úvbx mġPeġK D³ wcl tq Kvi Y`kġbmn i vbx i Rb` tbnwUk tcdY Kti ;

thtnZ; tm tgvZvteK Bmjvqvi Gi cġġ Rbie Wt Gg, tgvkvi id tnvġmBb, e`vcbv cwi Pj K (Pj wZ `wqZ), Rbie tgvġt Rūi`j Bmjvg, tKv=úvbx mġPe Ges Rbie Avāj Mdi cvUvqix, RtqU fvBm tcdmġwU i vbx tZ Dcw`Z ntq cĀ mĀ bs FILICL/HO/SEC/2007/5876 Zwi L btP=ŋ 14, 2007Bs Gi gva`tg wj wLZfvte tckKZ e³te, Abvġbi gġa, Dtj t-Kti th, “-----Thus ultimately same rate & nature of dividend has paid on the basis of original decision of the Board of Directors after approval of the AGM and practically no violation was committed in this regard. However, we regret for any inconvenience and request you to kindly consider our explanation and exonerate us from the charge. -----” hv Kwgkb Gi wBKU mššġ RbK etj weteġPZ nqub;

thtnZ; Bm'pvi GKwU cveij K wj wgtUW tKv=úvbx Ges Dnvi cwi Pvj KgÉj xi m`mMY tKv=úvbx cöZmbaZKvix hviv wmiKDwi wUR msµvš-AvBb cwi cvj tbi Rb` `vqx, mpcwi kKZ j f'vstki nvi Dctiv³ fivte cwi eZtbi gva'tg Bm'pvi Kugktbi Duj w-Z tbvUwdtKkb j sNb Kti tQ hv cµRevRviti i k;Lj v I wwbttqvMKvi vMtiYi `t\_P cwi cšx;

thtnZ; Bm'pvi i D³ifc j sNb B"QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Aarb kw`#hvM` Aciva; Ges

thtnZ; Kugktbi wetePbvq, wmiKDwi wUR AvBb I Dnvi weva-weavb cwi cvj tbi Duj w-Z j sNtbi Rb` cµRevRviti i k;Lj v, `^QZv Ges Rb`t\_@³ Bmjqviti i cöZ`K cwi Pvj KtK Rwi gvbn Kiv cöqvRb I mgvPxb;

AZGe, thtnZ; Kugkb, Duj w-Z hveZiq wv l q wetePbvceR, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaz] tZ cö È ¶lgvettj ;-

- (1) dvi Bó Bmj vgx j vBd BÝ'ti Ý tKv=úvbx wj wgtUW Gi e`e`vcbv cwi Pvj K Rbve tgv Avj x tnvfmb Gi Dci 1 (GK) j ¶UvKv Rwi gvbn avh©Kij hv AĀ Avt` tki 15 (ctbi) w` tbi gta` ōwmiKDwi wUR I G· tPĀ Kugkbó Gi AbKtj BmjKZ e`vsk WtdU/tc-AWt`i i gva'tg Kugktb Rgv Ki tZ nte|

wmiKDwi wUR I G· tPĀ Kugktbi ct¶-

dvi "K Avng` wmi Kx tPqv g`vb

**wZib t**

Rbve tgv Avj x tnvfmb, e`e`vcbv cwi Pvj K dvi Bó Bmj vgx j vBd BÝ'ti Ý tKv=úvbx wj wgtUW |