

Avt`k

thtnZi 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 úBmjqvi ú etj Duj w-Z);

thtnZi wmwKDwi wJR I G. tPÁ Kwgkb (AZtci úKwgkbú etj Duj w-Z), Securities and Exchange Ordinance, 1969 Gi Section 2CC Gi Aaxtb RvixKZ tbwUwdtKkb bs SEC/CMRRCD/2001-14/24/Admin/03-03 dated November 26, 2001, gazetted on December 10, 2001 Gi gva`tg Bmj`qviti i Dci wbaifc kZ`Avtvc Ktiti-

“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.”;

thtnZi Z`vaxtb`wLj KZ Bmj`qviti i cT mF bs FILICL/HO/SEC/2007/4338 Zwii L Rj vB 19, 2007Bs ntZ t`Lv hvq th, Rj vB 19, 2007Bs Zwii tL Abj`oZe` Dnvi 89Zg tewW`mfivq cwi Pvj Kej` wWtmt=ft 31, 2006Bs mvtj i Rb` cúZ 100.00 ÚvKv g`j`i tkqviti i weci xtZ 30.00 ÚvKv bM` j f`vsk Ges cúZ 10(`k)w tkqviti i weci xtZ GKwU tevbm tkqvi cúv`bi mpcwii k Kti;

thtnZi Gt`c`f`j`Z cieZ`f`Z`wLj KZ Bmj`qviti i cT mF bs FILICL/HO/SEC/2007/4866 Zwii L AvM÷ 27, 2007Bs ntZ t`Lv hvq th, AvM÷ 27, 2007Bs Zwii tL Abj`oZe` Dnvi 90Zg tewW`mfivq cwi Pvj Kej` wWtmt=ft 31, 2006Bs mvtj i Rb` cúZ 100.00 ÚvKv g`j`i tkqviti i weci xtZ 20.00 ÚvKv bM` j f`vsk Ges cúZ 5(cwP)w tkqviti i weci xtZ GKwU tevbm tkqvi cúv`bi mpcwii k Kti;

thtnZi Bmj`qviti i cpt cT mF bs FILICL/HO/SEC/2007/4922 Zwii L tmtP=ft 2, 2007Bs ntZ t`Lv hvq th, Bmj`qviti KZ`R D³ j f`vsk tNvlbvi t`f`j`T 89Zg tewW`mfivq mpcwii kKZ nvi tmtP=ft 1, 2007Bs Zwii tL Abj`oZ Bmj`qviti i cwi Pvj bv cl`f` i Ri`ix mfvq cpe`f`vj ivLvi wmx`vš-MpxZ ntqtQ;

thtnZi Bmj`qviti i cwi Pvj Kej` mpcwii kKZ j f`vstki nvi Dctiv³fvte cwi eZ`f`bi gva`tg Kwgk`tbi Duj w-Z tbwUwdtKkb j sNb Kti tQ;

thtnZi Gt`c`f`j`Z Kwgkb, cT mF bs-SEC/Enforcement/636/2007/294 Zwii L gvP²4, 2008Bs Gi gva`tg Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxtb Bmj`qviti Gi cwi Pvj K Rbve tgv AvdRvj tnv`mbtK D³ w`l`tg Kvi Y` k`f`bvmn`i`bvbxi Rb` t`bwUk t`cúY Kti;

thtnZi tm tgvZvteK Rbve tgv AvdRvj tnv`mb i`bvbxtZ Dcw`Z ntq cT Zwii L Gw`c`j` 24, 2008Bs Gi gva`tg wj wLZfvte tckKZ e³te, Ab`v`bi gta, Dtj L`Kti th, “-----cwi Pvj K cwi l`i`i w`MZ 89 Ges 90 Zg mfvq th wmx`vš-nBqv`TQ ZvntZ Avgvi tKvb gše` wQj bv Ges wmx`vš-mga GmBim AvBtbi cwi cwš`nBqmwQj wKbv G w`l`tg mswk`-AvBtbi aviv m`ú`tk`Av`gvi aviv bv v`vKv tKvb cúZer` Kivl Avgvi úv`v m`e` wQj bv |-----” hv Kwgkb Gi w`bKU m`š`H RbK etj w`etwPZ nqwb;

bs GmBwm/GbtdvmfgU/636/2007/
Bs

Zwi Lt tmtPaf 15 , 2008

thtnZi, Bm'pvi GKwU cvej K wj wgtUW tKv=uvbx Ges Dnvi cwi Pvj KgEj xi m`m`MY tKv=uvbx cZubwaZKvix hviv
wmiKDwi wJR msµvš-AvBb cwi cvj tbi Rb` `vqx, mpcwi kKZ j f'vstki nvi Dctiv³fvte cwi eZtbi gva'tg Bm'pvi
Kugktbi Duj w-Z tbnwudtKkb j sNb Kti tQ hv cyRevRvti i k:Lj v I webtqvMKvi MtYi `t_P cwi cšx;

thtnZi, Bm'pvti i D³ifc j sNb B"OvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22
Aaxb kw`#hvM` Aciva; Ges

thtnZi, Kugktbi wefePbvq, wmiKDwi wJR AvBb I Dnvi wea-weavb cwi cvj tbi Duj w-Z j sNtbi Rb` cyRevRvti i k:Lj v,
`^QZv Ges Rb`t_`D³ Bmjqvvti i cZ'K cwi Pvj KtK Rwi gvbv Kiv cQvRb I mgxPxb;

AZGe, tmtnZi, Kugkb, Duj w-Z hveZiq weiq wefePbvceR, Securities and Exchange Ordinance, 1969 Gi
section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ cØE
¶lgZve'tj ;-

dvi Bó Bmj vgx j vBd BÝ'ti Y' tKv=uvbx wj wgtUW Gi cwi Pvj K Rbve tgv AvdRvj tnv'tmb Gi Dci 1 (GK) j ¶ UvKv
Rwi gvbv avh°Kij hv AÍ Avt`tki 15 (ctbi) w`tbi gta` ØwmiKDwi wJR I G- tPÁ KugkbØ Gi AbK'tj BmjKZ
e'isK WtdU/tc-AWt'i i gva'tg Kugktb Rgv Ki tZ nte|

wmiKDwi wJR I G- tPÁ Kugktbi ct¶|

dvi "K Avng` wmi' Kx
tPqvi g'vb

weZi b t
Rbve tgv AvdRvj tnv'tmb, cwi Pvj K
dvi Bó Bmj vgx j vBd BÝ'ti Y' tKv=uvbx wj wgtUW |

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thtnZi Z`vaxtb `wLj KZ Bmjvqi i cT mT bs FILICL/HO/SEC/2007/4338 Zwi L Rj vB 19, 2007Bs ntZ t` Lv hvq th, Rj vB 19, 2007Bs Zwi tL AbjvZe` Dnvi 89Zg tevWmfvq cwi Pvj Kez` wWtm= 31, 2006Bs mvtj i Rb` cúZ 100.00 ÚvKv g`j` i tkqvti i weci xZ 30.00 ÚvKv bM` j f`vsk Ges cúZ 10(` k)w tkqvti i weci xZ GKw tevbm tkqvi cú v`bi mpcwi k Kti ;

thtnZi GtcbtZ cieZ`Z `wLj KZ Bmjvqi i cT mT bs FILICL/HO/SEC/2007/4866 Zwi L AvM÷ 27, 2007Bs ntZ t` Lv hvq th, AvM÷ 27, 2007Bs Zwi tL AbjvZe` Dnvi 90Zg tevWmfvq cwi Pvj Kez` wWtm= 31, 2006Bs mvtj i Rb` cúZ 100.00 ÚvKv g`j` i tkqvti i weci xZ 20.00 ÚvKv bM` j f`vsk Ges cúZ 5(cwP)w tkqvti i weci xZ GKw tevbm tkqvi cú v`bi mpcwi k Kti ;

thtnZi Bmjvqi i cpt cT mT bs FILICL/HO/SEC/2007/4922 Zwi L tmtP= 2, 2007Bs ntZ t` Lv hvq th, Bmjvqi KZ` D³ j f`vsk tNv bvi t`jtT 89Zg tevWmfvq mpcwi kKZ nvi tmtP= 1, 2007Bs Zwi tL AbjvZe` Bmjvqi i cwi Pvj bv cl` i Ri`ix mfvq cpefvj i vLvi wmvS-MpxZ ntqtQ;

thtnZi Bmjvqi i cwi Pvj Kez` mpcwi kKZ j f`vstki nvi Dcti v³ f`vte cwi eZ`bi gva`tg Kvgktbi Duj w-Z tbnwudtKkb j sNb Kti tQ;

thtnZi GtcbtZ Kvgkb, cT mT bs-SEC/Enforcement/636/2007/295 Zwi L gvP²4, 2008Bs Gi gva`tg Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxtb Bmjvqi Gi cwi Pvj K Rbve Gg, G, Ltj KtK D³ wcl`tg Kvi Y` k`bvmn i vbx i Rb` tbnwuk t`cúY Kti ;

thtnZi tm tgvZvteK Rbve Gg, G, Ltj K i vbxZ Dcw`Z ntq cT mT bs FILICL/HO/SEC/2008/ Zwi L Gucj 24, 2008Bs Gi gva`tg wj wLZfvte tckKZ e³te, Ab`v`bi gta, D`j t-Kti th, “----- Meanwhile, we understood from the letters of DSE & CSE that the motion of the Board of Directors for

revising the rate Dividend was not compatible with the Securities and Exchange Rules. For this, an emergency Meeting of the Board of Directors held on September 01, 2007 has reverted the decision on change of recommended Dividend taken on August 27, 2007 and uphold the original decision of Dividend taken on July 19, 2007 to comply with the SEC Rules.-----” hv Kugkb Gi wku msh Rbk etj wewpZ nqib;

cvZv 1/2

bs GmBwm/GbtdvmfgU/636/2007/

Zwii Lt tmtPaf 15 , 2008 Bs

thtnZ; Bmjvxi GKU cvej K wj wgtUW tKvuvbx Ges Dnvi cwi Pj KgEj xi m`m`MY tKvuvbx cZnbwaZKvix hviv wmkDwiUR mspvš-AvBb cwi cyj tbi Rb` vqx, mpcwikkZ j f`vstki nvi Dctiv³fvte cwieZtbi gva`tg Bmjvxi Kugktbi Duj w-Z tbnwudtkkb j snb Kti tQ hv cRvRviti i k;Lj v I wmbtqMKvi mti Yi t`P cwi cSx;

thtnZ; Bmjvxi i D³ic j snb B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Aaxb kw`thvM` Aciva; Ges

thtnZ; Kugktbi wetePbvq, wmkDwiUR AvBb I Dnvi wea-weavb cwi cyj tbi Duj w-Z j snb tbi Rb` cRvRviti i k;Lj v, t`QZv Ges Rb` t`D³ Bmjvxi i cZ`K cwi Pj KtK Rwi gvbn Kiv cQvRb I mgvPxb;

AZGe, thtnZ; Kugkb, Duj w-Z hveZxq wvq wetePbvceR, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 hviv mstkwaZ] tZ cE` tlgZvetj :-

dvi Bó Bmjvxi j vBd B`Y`ti Y` tKvuvbx wj wgtUW Gi cwi Pj K Rbve Gg, G, Lvjt K Gi Dci 1 (GK) j tUvKv Rwi gvbn avh`Kij hv AÍ Avt`tki 15 (ctbi) w`tbi gta` wmkDwiUR I G- tPÁ Kugkbó Gi Abktj BmjKZ e`vsK WtdU/tc-AWtiti gva`tg Kugktb Rgv KitiZ nte|

wmkDwiUR I G- tPÁ Kugktbi ct`-

dvi “K Avng` wmií Kx tPqvi g`vb

wZi b t
Rbve Gg, G, Lvjt K, cwi Pj K
dvi Bó Bmjvxi j vBd B`Y`ti Y` tKvuvbx wj wgtUW |

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