

February 27th, 2008

Subject: **Second Interim Dividend for the quarter ended December 31, 2007**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on February 27, 2008 at 10:00 a.m. at Islamabad, have approved as follows:

CASH DIVIDEND

Interim cash dividend for the quarter ended December 31, 2007 @ Rs 2.00 per share i.e. 20 percent (Rupee Two per share).

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Thursday, April 17, 2008. The Share Transfer Books of the Company will be closed from Friday, April 18, 2008 to Friday, April 25, 2008 (both days inclusive). Transfers received at the Share Registrar's office, Noble Computers Services (Pvt.) Limited, 2nd Floor, Sohni Centre; BS 5 & 6, Main Karimabad; Block-4, Federal B. Area, Karachi-75950 at the close of business on Thursday, April 17, 2008 will be treated in time for the purpose of above entitlement to the transferees.