



Yarachi Stock Eychange I imited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir

7TM-S4-2/872-1002/15

DISPATCH OF BONUS SHARES

We are pleased to inform you that share certificates in respect of 30% bonus issue for the year ended June 30, 2015 approved at the 26th Annual General Meeting held on October 31, 2015 have been dispatched to the shareholders at their addresses as per Company's record.

The bonus entitlement of the shareholders holding shares with Central Depository Company have been credited in their respective accounts in the central depository system

Enclosed please find herewith conv of the notice published in the Rusiness Recorder and Pakistan (Daily Newspaper) on November 30, 2015 for your reference.

Thanks

Yours Faithfully

Shahab-ud-Din khan Company Secretary

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