

November 08, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Credit of Final Cash Dividend

We are pleased to inform you that the final cash dividend @ 12.5% (Rs. 1.25 / per share only) for the year ended June 30, 2018 has been credited electronically into the designated bank accounts on November 08, 2018 of those shareholders who have provided their valid International Bank Account Number (IBAN).

Moreover, as per the requirements of Section 242 of the Companies Act, 2017 and Regulation 6(ii) of the Companies (Distribution of Dividend) Regulation, 2017, electronic transfer of cash dividend has been withheld for those shareholders who have not provided their complete bank account details (including 24 digits IBAN). Accordingly, such shareholders are requested to submit / send their bank details to the broker (participant) / CDC in case their shares are held in book entry form, or to Company's Registrar if the shares are physically held. Payment of withheld dividend amount will be made electronically after the receipt of the requisite information.

Regards,


Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
19, Khayaban -e- Aiwan -e- Iqbal
Lahore

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Blue Area
Islamabad