

THROUGH COURIER

MYA/3260
April 29, 2019

Mr. Muhammad Ghufraan,
Deputy General Manager –
Trading & TREC Holder's Affairs,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

REVISED BOOK CLOSURE DATES FOR ENTITLEMENT OF CASH DIVIDEND

We thank you for your letter No. PSX/C-577-1829 dated April 23, 2019 advising us to extend the dates of book closure for the entitlement of Cash Dividend as notified by the Company.

As desired, we are pleased to confirm that for the purpose of determining entitlement of cash dividend, the share transfer books of the Company will be closed from Monday, May 13, 2019 to Monday, May 20, 2019 (both days inclusive). Transfers received in order at the office of our Shares Registrar, M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Block 6, P.E.C.H.S. Shahrah-e-Faisal, Karachi, at the close of business on May 10, 2019 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

Yours truly,


M. YASIN ANWAR
Company Secretary &
Sr. Manager Corporate Affairs

cc: The Central Depository Company of Pakistan Ltd.
Head of Operations.

