



August 16, 2022

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2022

We have to inform you that the Board of Directors of our Company, in their meeting held on Monday, August 15, 2022 at 03:00 p.m. at Adamjee House, Karachi recommended the following:

- (i) Final Cash dividend: Re. 1.00 per share i.e. 10.0 per cent. This is in addition to an interim dividend of Rs. 2.00 per share i.e. 20.0 per cent.
- (ii) Bonus shares: nil
- (iii) Right shares: nil
- (iv) Any other entitlement/corporate action: nil
- (v) Any other price-sensitive information: nil

The financial results of the Company are attached as **Annexure A**.

The Annual General Meeting of the Company will be held on October 24, 2022 at 11:30 a.m. at Ramada Creek, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Member on October 14, 2022.

The Share Transfer Books of the Company will be closed from October 17, 2022 to October 24, 2022 (both days Inclusive). Transfers received at the office of our Share Registrar – M/s CDC Share Registrar Service Limited, CDC House Shakra-e-Faisal, Karachi at the close of Business on October 14, 2022 will be treated in time for the purpose of above entitlement to the transferee.

The Annual Report of the Company for the period ended June 30, 2022 will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely,

Altaf Ahmad Faisal
Company Secretary

Encls: **Annexure A**