

June 09, 2023

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

Subject: NOTICE OF ANNOUNCEMENT OF INTERIM CASH DIVIDEND AND BONUS SHARES

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 8th June, 2023 at 15:00, at Company's Registered Office recommended the following:

(i) INTERIM CASH DIVIDEND

An Interim Cash Dividend for the year ending June 30, 2023 at Rs. 3.50 per share i.e. 35%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 95 share(s) for every 100 share(s) held i.e. 95%.

(iii) ANY OTHER PRICE-SENSITIVE INFORMATION

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on June 16, 2023.

The Share Transfer Books of the Company will be closed from June 16th, 2023 to June 19th, 2023 (both days inclusive). Transfers received at our Registrar of PGL, THK Associates (Pvt.) Limited, Plot No. C-32, Jami Commercial Street – 2, D.H.A., Phase VII, Karachi, Pakistan, at the close of business on June 15, 2023 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,


Company Secretary