

**Date: September 15, 2023**

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

**SUBJECT: Conclusion of Emergent Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on **Friday, 15 September, 2023** at **02:00 PM** at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, **Karachi**, recommended the following:

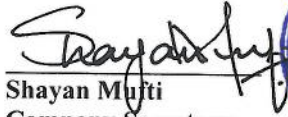
**1) Cash Dividend:**

An interim Cash Dividend at Rs. 3 per share i.e. 30%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as at close of business on September 20, 2023.

The Share Transfer Books of the Company, in respect of above entitlement, will be closed on September 21, 2023. Transfers received at M/s THK Associates (Pvt.) Limited having its office at Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500, Pakistan by close of business on Wednesday, September 20, 2023 will be treated in time for the purpose of above entitlement to the transferees.

Yours sincerely,

  
Shayan Mufti  
Company Secretary

