

**CORPORATE GROUP AFFAIRS**

HO/CAG/SW/2012/ 662
20th Nov, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Mezzanine Floor
Head Office
3-4 Tipu Block,
New Garden Town
Lahore

Dear Sir,

Dispatch of 3rd Interim Cash Dividend Warrant (D-15)

We are pleased to inform that the Dividend Warrants in respect of 3rd Interim Cash Dividend Warrants @ Re. 1.00 per share i.e. 10% for the year ending December 31, 2012 have been dispatched to all shareholders by registered post during November 12, 2012 to November 20, 2012.

In this regard for information of the shareholders we intend to publish a Notice in daily Business Recorder (Combined Edition Karachi, Lahore and Islamabad) on 22nd November, 2012, copy of the notice prior to its Publication is attached for information.

Best Regards.


Muhammad Raffat
Company Secretary

Encl: As above

