



ADOS PAKISTAN LIMITED

House # 88, Khayaban-e-Iqbal F-8/2 Islamabad PAKISTAN

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Email:ados@akbarassociates.com Website:

Post-ID: 070900

October 12, 2015, 11:03:27

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

The Board of Directors of ADOS Pakistan Limited in their meeting held on October 08, 2015 at 10.30 has recommended a final cash dividend of Rs.5/- per share of Rs.10/- each i.e. 50% for the year ended June 30, 2015.

Yours Sincerely,