



October 16, 2012

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

The Secretary
 Lahore Stock Exchange (Guarantee) Limited
 Lahore Stock Exchange Building
 19, Khayanban-e-Aiwan-e-Iqbal
 Lahore-54000

Dear Sirs,

DISPATCH OF INTERIM CASH DIVIDEND WARRANTS AND BONUS SHARES FOR THE YEAR ENDING DECEMBER 31, 2012

We are pleased to inform you that warrants in respect of interim cash dividend at Rs.1 per share i.e.10% on the ordinary paid up share capital and certificates in respect of 50% bonus shares for the year ending December 31, 2012 have been dispatched to the shareholders on October 15, 2012.

Central Depository Company has also been advised on October 15, 2012 to credit integer number of bonus shares to respective accounts of the Account Holders and Sub-Account Holders in the Central Depository System.

We enclose herewith a copy of the notice for dispatch of dividend warrants and bonus shares certificates which will be published in a daily newspaper in English language (Business Recorder) and a daily newspaper in Urdu language (Daily Express) having circulation in Karachi and Lahore on Wednesday, October 17, 2012.

Yours faithfully,

Sulaiman S. Mehdi
 Company Secretary