



October 10, 2014

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

The Company Secretary
Lahore Stock Exchange Limited
19, Khayabane-e-Aiwan-e-Iqbal
Lahore.

Subject: Notice to Shareholders for despatch of Interim Dividend Warrants.

Dear Sir,

It is to inform you that the Interim Dividend Warrants at Rs.25/- per share, i.e. 250% for the financial year ending December 31, 2014, have been despatched to the shareholders who have submitted copy of their valid CNIC at their registered address on October 10, 2014 by registered post/courier. Shareholders who have not yet submitted copy of their valid CNIC are advised to submit the same to our Share Registrar and collect their dividend warrant(s). A Notice to the shareholders is being published in the News Papers on October 11, 2014 informing them for despatch of Interim Dividend Warrants. Copy of News Paper Advertisement after publication will be provided to you for your reference and record.

In case of non-receipt of dividend warrant(s), shareholders may please contact our Share Registrar at the following address:

Technology Trade (Pvt) Limited
Dagia House, 241-C, Block-2,
P.E.C.H.S., Off: Shahrah-e-Quaideen, Karachi.
Tel: (92-21) 34391316-7, 19 & 34387960-1
Fax: (92-21) 34391318

Yours Sincerely,


Faisal Mangrooria
Company Secretary