



21 March 2019

Mr. Asmaa Saleem Malik,
Deputy General Manager-Listing,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Revised Book Closure Dates for Entitlement of Bonus Shares

Dear Ms. Asmaa

We thank you for your letter No. C-297-1238 dated 20 March, 2019 advising us to extend the dates of book closure for the entitlement of Bonus Shares as notified by the Company.

As desired, we are pleased to confirm that for the purpose of determining entitlement of bonus shares, the share transfer books of the Company will be closed from Monday, May 06, 2019 to Monday, May 13, 2019 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO Associates (Private) Limited, at the address M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Block 6, P.E.C.H.S. Shakra-e-Faisal, Karachi, PABX No. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m) Friday, May 03, 2019 will be treated as being in time for entitlement of bonus shares.

It may be noted that the share transfer books of the Company, as earlier announced, will remain closed from Wednesday, April 17, 2019 to Wednesday, April 24, 2019 (both days inclusive) and transfers received in order at the office of our Registrar at address mentioned hereinabove by the close of business (5:00 p.m) Tuesday, April 16, 2019 will be treated as being in time for the entitlement of final cash dividend and to attend and vote at the General Meeting of the Company.

You may please inform the members of the exchange accordingly.

Yours sincerely,

For 

Faiz Chapra
Company Secretary & General Counsel.