

May 23, 2018
FATIMA/PSX/18/A-020

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

The Director Enforcement
SECP
NICL Building, Jinnah Avenue
Blue Area
Islamabad.

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 2.25 per share, i.e. 22.5% for the year ended December 31, 2017 has been credited electronically into the designated bank accounts/valid International Bank Account Number (IBAN) of the entitled shareholders of the Company on May 22, 2018.

In compliance with the requirement of Section 242 of Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those shareholders who have provided incorrect/incomplete bank account details or who still have not provided their complete bank details including valid IBAN and their valid CNICs.

Yours sincerely,



Ausaf Ali Qureshi
Company Secretary

Ausaf