

Ref. No. 11.8/Sectt/C

Dated: 27 Jan 2016

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Formerly Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Fax # 021-111-573-329
aqfs@kse.com.pk

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad


Subject: **Financial Results – Annual Accounts 2015**

Dear Sir,

Further to this Sectt letter no 11.8/Sectt/C dated 26 Jan 2016 on the subject and telephonic instruction received from Pakistan Stock Exchange Limited on 27 Jan 2016.

1. As intimated by Pakistan Stock Exchange Limited vide their letter no PSX/Gen-550 dated 21 January 2016 received in this office on 26 January 2016 (AN) that the Company is in Futures Contract, therefore, the share transfer books of the Company will remain close from **2 - 8 Mar 2016** instead of 1 – 8 Mar 2016.
2. The final cash dividend i.e, Rs 03.05 per share i.e, 30.50% will be paid / issued to the shareholders, whose names appear in the register of the members as on **1 Mar 2016**.
3. Forwarded for information / necessary action, please.

Regards



Brig Muhammad Azam, SI(M), (Retd)
Company Secretary