

(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
April 06, 2016

Mr. Muhammad Ghufan
DGM – Company Affairs
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax: 021-111-573-329.

Subject: **APPROVAL OF BOOK CLOSURE**

This has reference to email message of Mr. Akbar Ali dated April 06, 2016 on the subject.

1. The share transfer books of the Company will now be closed from June 06, 2016 June 12, 2016 instead of May 23, 2016 to May 29, 2016 for entitlement of dividend, if any, declared by the Board of Directors.
2. Please accord approval.


Company Secretary
Brig. Sher Shah (Retd)