



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
November 02, 2018

To: **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
KARACHI - Fax No. 021-111-573-329 E-mail: info@psx.com.pk

Director / HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD - Fax No. 051-9100474 E-mail: info@secp.gov.pk

Chief Executive Officer
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block 'B'
S.M.C.H.S Main Shahrah-e-Faisal
KARACHI – 74400 - Fax No. 021-34326034

Subject: **Book Closure – Third Interim Dividend**

Dear Sir,

Reference: This has reference to our letter No. 6.12-KSE/S/FFC dated October 26, 2018.

As approved by the Pakistan Stock Exchange, the third interim dividend will be paid to those shareholders whose names will appear in the Register of Members on 12/12/2018. The Share Transfer Books of the Company will **now be closed from 13/12/2018 to 19/12/2018 (both days inclusive)** instead of 04/12/2018 to 10/12/2018. Transfers received at the Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House 99-B, Block 'B', S.M.C.H.S Main Shakra-e-Faisal, Karachi-74400 at the close of business on 12/12/2018 will be treated in time for the purpose of above entitlement to the transferees.

Company Secretary
Brig Ashfaq Ahmed (Retd)

cc: **SM-IS, FFC**