



**INTIMATION FOR DISPATCH OF 3.31% FINAL DIVIDEND WARRANTS
FOR THE YEAR ENDED JUNE 30, 2014**

We are pleased to inform our shareholders that the Dividend Warrants for 3.31% (i.e. Re. 0.331 per ordinary share) Final Cash Dividend for the year ended June 30, 2014 have been dispatched on November 28, 2014 through registered post to the entitled shareholders at their addresses registered with the CDC and/ or registrar [M/s Technology Trade (Private) Limited] of First IBL Modaraba (FIBLM). In case of mandate, the cheque portion of the dividend warrant have been dispatched to the respective nominated banks whereas certificate portions thereof dispatched to the pertinent shareholders on their registered addresses.

It may kindly be noted that in order to comply with the direction of Securities & Exchange Commission of Pakistan (SECP) in terms of SRO No. 831 (1)/ 2012 dated July 05, 2012 read with SRO No. 19 (1)/ 2014 dated January 10, 2014, and subject to the approval of SECP, the registrar of FIBLM has retained dividend warrants of those shareholders who have not provided their CNICs hitherto despite written notices sent to such shareholders as well as publication in the newspapers. Shareholders are advised to send copies of their CNICs to the registrar of FIBLM at an earliest date so as to dispatch the retained dividend warrants.

The shareholders who do not receive the dividend warrants within reasonable time may contact the registrar at the following address:

M/s Technology Trade (Private) Limited
Dagia House, 241- C, Block- 2, P.E.C.H.S.
Off: Shakra- e- Quaideen
Karachi.

Tel: 021- 34391316, 34391317, 34391319 & 4387960-61

M. Sohail A. Sheikh
Company Secretary

Karachi. December 01, 2014