

No. GGL/KSE/2015/15

April 30, 2015

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

DISPATCH OF DIVIDEND WARRANTS

Dear Sir (s),

We are pleased to inform you that dividend warrants in respect of Interim cash dividend @ 20% i.e Rs. 2 per share for the year ending June 30, 2015 have been dispatched by registered post to all the entitled shareholders at their latest addresses registered with the company.

Shareholders are requested to contact our Share Registrar M/s Corplink (Pvt) Limited, 1-K, Commercial, Model Town Lahore, Telephone No. 042-35916714, 35916719 Fax No. 042-35869037, in case of non-receipt of dividend warrant.

You are requested to inform the members accordingly.

Yours truly,



Hafiz Mohammad Imran Sabir
Company Secretary