

By Facsimile and Courier

22nd May 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
The Lahore Stock Exchange Limited
19, Khayabane-e- Aiwan-e- Iqbal
Lahore

The Secretary
Islamabad Stock Exchange Limited
55-B, ISE Tower, Jinnah Avenue
Islamabad

Dear Sirs,

Re: Dispatch of Bonus Shares for the year ended 31st December 2014

We would like to inform you that the Bonus Share Certificates in respect of 95% of 11% Bonus Shares for the year ended 31st December 2014, approved in the 13th Annual General Meeting of the Company held on 29th April 2015, have been dispatched to all entitled shareholders at their registered addresses. Shareholders having CDC/Sub Accounts have also been credited with their entitlement of Bonus Shares.

The remaining 5% Bonus Shares shall also be dispatched / credited in the respective CDC/Sub Accounts separately, after settlement of 5% Withholding Tax on issued Bonus Shares in due course of time.

You may please inform the members of the Exchange accordingly.

Yours truly,


Zeeshan Ul Haq
Company Secretary

(zh/companysecretary/220515)

Ref: HASCOL/SEC/KSE/42

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