

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

Subject: **Declaration of Interim Cash Dividend**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on June 11, 2019 (Tuesday) at 11:00 A.M at the factory premises of the Company located at 1-K.M Khurrianwala - Jaranwala Road, Khurrianwala Faisalabad recommended the following:

- | | |
|--|---|
| (i) CASH DIVIDEND | An Interim Cash Dividend for the year ended June 30, 2019 at Rs. 1.25 per share i.e.12.5 %. |
| (ii) BONUS SHARES | NIL |
| (iii) ANY OTHER ENTITLEMENT/CORPORATE ACTION | NIL |
| iv) ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Tuesday, June 25, 2019.

The Share Transfer Books of the Company will be closed from Wednesday, June 26, 2019 to Tuesday, July 02, 2019 (both days inclusive). Transfers received at the Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on Tuesday, June 25, 2019 will be treated in time for the purpose of above entitlement to the transferees.

Disclosure Form in terms of Section 96 & 131 of the Securities Act 2015, is being filed separately under Material Info.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



(Rana Ali Raza)
Company Secretary



Copy to:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
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Islamabad

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