

26 December 2016

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

Subject: **Clarification of Announcement**

Dear Sir,

This is with reference to our announcement of the right issue dated 22 December 2016. In this respect, please note that **09 January 2017** shall be considered and read instead of 17 January 2017 for right entitlement, and accordingly, the members whose names appear in the Register of the Members at the close of business on 09 January 2017 shall be entitled to the receipt of Letter of Rights or credit of unpaid rights in their sub-accounts with the Central Depository Company of Pakistan Limited, as the case may be. There is no change in the book closure dates already announced.

You may please inform the members of your exchange accordingly.

Yours sincerely

for


Arsalan I. Khan
Company Secretary

Copy to: **The Commissioner, Company Law Division**
Securities & Exchange Commission Pakistan
Islamabad.

The Commissioner, Securities Market Division
Securities & Exchange Commission Pakistan
Islamabad.

Chief Executive,
Central Depository Company of Pakistan Limited,
Karachi.



A Marine Group Company

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