



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.
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Ref. No. PSX/ _____

December 28, 2017

Mr. Amir M. Khan Afridi
Director (CI)
Public Offering & Regulated Persons Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Mr. Muhammad Ghufuran
Deputy General Manager, Operations
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **DISPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sirs,

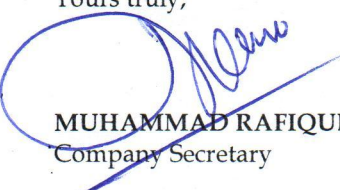
This notice is being issued for information of shareholders of Pakistan Stock Exchange Limited ["PSX" or the "Company"] with respect to final cash dividend for the year ended June 30, 2017 at Re. 0.20 per share, i.e. 2%, approved at 70th Annual General Meeting of the Company.

In this connection, in terms of PSX's notice PSX/N-7792 dated December 20, 2017 based on clarification provided by the Securities and Exchange Commission of Pakistan, we have dispatched dividend warrants to those shareholders of the Company whose amount of dividend was earlier withheld due to non-availability/incorrectness/incompleteness of their bank accounts details under Central Depository System, at their registered addresses.

Moreover, it may kindly be noted that the amount of dividend will only be paid through electronic mode directly into the bank accounts of shareholders in respect of future dividends that may be declared by the Company.

Accordingly, all shareholders who have not yet provided their bank account details (including IBAN) to their participant/CDC Investor Account Services which maintains their CDC account, are reminded to provide the same at the earliest, otherwise, the Company would be constrained to withhold their amount of dividend, if any, in accordance with the provisions of Companies (Distribution of Dividends) Regulations, 2017.

Yours truly,


MUHAMMAD RAFIQUE UMER
Company Secretary