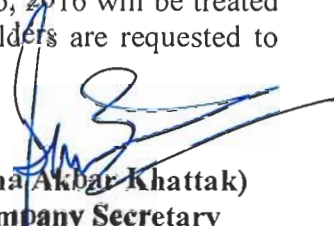




### **NOTICE OF BOOK CLOSURE**

The share transfer books of the Company will remain closed from April 17, 2016 to April 28, 2016 (both days inclusive). Transfers received at the Share Registrar office, M/s FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi Ph. # 021- 34380101-2 at the close of business on April 16, 2016 will be treated in time for the purpose of above entitlement to the transferees. Shareholders are requested to notify any change in their addresses immediately.

  
(Saima Akbar Khattak)  
Company Secretary

Islamabad:

Dated: February 10, 2016

### **NOTICE TO SHAREHOLDERS WHO HAVE NOT PROVIDED COPIES OF THEIR CNICS**

With reference to the notification of Securities and Exchange Commission of Pakistan ('SECP') vide SRO 831 (I)/2012 dated July 05, 2012, you have not yet submitted photocopy of your valid Computerized National Identity Card ('CNIC') to the Company. You are once again requested to send copy of your valid CNIC with the folio number mentioned thereon before April 28, 2016 directly to Company's Share Registrar, M/s FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi. The text of SRO is printed below for your information.

The Board of Directors of the Company has recommended a final cash dividend of 10% (Re. 1 per Ordinary Share) for the year ended December 31, 2015 for approval of the Shareholders in the upcoming 21<sup>st</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on April 28, 2016 at PTCL Headquarters Sector G-8/4, Islamabad. After the approval of the AGM, the dividend warrants will be dispatched to shareholders registered as on April 17, 2016.

In compliance with the SECP's requirement the CNIC number would be printed on the dividend warrants to be dispatched to registered shareholders. Therefore please provide the copy of your valid CNIC. In case of non-receipt of copy of valid CNIC, the Company will move an application before the SECP under Section 251 (2) of the Companies Ordinance, 1984 for allowing it to withhold the final cash dividend (to be approved in the AGM) payable to those shareholders who did not provide their CNIC to the Company.

For queries and information (if any) please feel free to contact the Share Registrar at phone number 021-34380101-3 and the Company at phone number 051-2264464.



**SRO NOTIFY BY SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**

No. Enf/D-II/Misc-1/2008  
Islamabad dated July  
05, 2012

S.R.O. 831 (1)/2012:- In exercise of the powers conferred by section 506B of the Companies Ordinance, 1984 (XLVII of 1984), the Securities and Exchange Commission of Pakistan, in supersession of its Notification No. S.R.O. 779(1)/2011 dated August 18, 2011, is pleased to direct all the listed companies to issue dividend warrant(s) only crossed as "A/C payee only" in the name of registered shareholder or in the name of the authorized person where a registered shareholder authorizes the company to pay dividend, on his behalf, to any other person. The dividend warrant(s) should also bear the Computerized National Identity Card Number (CNIC) of the registered shareholder or the authorized person, except in the case of minor(s) and corporate shareholder(s).

**-SD-**  
**(Bushra Aslam)**  
Secretary to the Commission