



NO: ASECT/MISC/DIV-23/2016

Dated: May 25, 2016.

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject:- **COMPLIANCE OF RULE 5.6.4(b)**

Dear Sir,

In compliance with the Regulation No. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, enclosed please find a copy of the Notice for dispatch of dividend warrants prior to its publication.

Yours sincerely,


Asstt. Company Secretary
Ph. # 2283005



PAKISTAN TELECOMMUNICATION COMPANY LIMITED
CORPORATE HEADQUARTERS, G-8/4, ISLAMABAD

ANNOUNCEMENT

DISPATCH OF FINAL DIVIDEND WARRANTS (23RD DIVIDEND ISSUE)

We are pleased to announce that Dividend Warrants in respect of 10% Final Cash Dividend for the year ended December 31, 2015 approved at the 21st Annual General Meeting held on April 28, 2016 have been dispatched to shareholders at their respective registered addresses as per Company's record.

Dividend Warrants in respect of shareholders who have not provided copy of their valid Computerized National Identity Card ("CNIC") to comply with SECP's directions issued vide S.R.O 831(1)/2012 dated July 05, 2012 have yet to be dispatched. Such shareholders are once again requested to provide copy of their valid CNIC enabling the Company to dispatch the Dividend Warrants.

FOR QUERIES AND PROVISIONS OF COPIES OF VALID CNIC

Shareholders are requested to contact Company's Share Registrar, FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi (Ph. # 021- 34380101-5, Facsimile: 021-34380106) for any queries regarding non-receipt of dividend warrants or for submission of valid copy of CNIC.

(Saima Akbar Khattak)

Company Secretary