



**NO: ASECT/BOD/ACCTS/2017**

Dated: June 14, 2017

**FORM-13**

**The General Manager**  
Pakistan Stock Exchange Ltd.  
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 **14<sup>th</sup> June, 2017** at **09:30 hrs** at PTCL Headquarters, Sector G-8/4, **Islamabad** recommended the following:

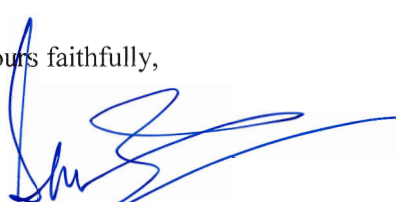
i) **Cash Dividend:** An interim cash dividend for the year ending 31<sup>st</sup> December, 2017 at Re 1 per share i.e.10%.

(ii) **Bonus Shares:** Nil (iii) **Any Other Entitlement:** 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 **12<sup>th</sup> July, 2017**. The Share Transfer Books of the Company will be closed **from 12<sup>th</sup> July, 2017 to 21<sup>st</sup> July, 2017** (both days inclusive). Transfers received at the office of our share registrar M/s FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, PECHS, Shakra-e-Faisal, Karachi at the close of business on **11<sup>th</sup> July, 2017** will be treated in time for the purpose of above entitlement to the transferees.

Yours faithfully,

  
**Saima Akbar Khattak**  
Company Secretary  
Ph: 2263732