



NO: ASECT/BOD/ACCTS/2017

Dated: June 23, 2017.

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

Subject: - **REVISION OF BOOK CLOSURE DATES**

Dear Sir,

Please refer to our letter No. ASECT/BOD/ACCTS/2017 dated June 14, 2017 wherein we had informed the Exchange that the Share Transfer Books of the Company will remain closed from July 12, 2017 to July 21, 2017 for the purpose of interim dividend entitlement announced by the Board on June 14, 2017. In this regard, please note that we have received a request from the GoP, our majority shareholder, for earliest payment of dividend amount in view of the financial crunch being faced by the GoP.

Accordingly, in terms of Section 125 of the Companies Act, 2017, it is hereby intimated that the period of closure of the Share Transfer Books of the Company is now determined from June 30, 2017 to July 07, 2017 (both days inclusive). Transfers received at the office of our share registrar, FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on June 29, 2017 will be treated in time for the purpose of interim dividend entitlement announced on June 14, 2017.

The revised dates of the Book Closure period may please be notified and circulated.

Yours Sincerely,

(Saima Akbar Khattak)
Company Secretary
Ph: 2263732