

NO: ASECT/BOD/ACCTS/2017

Dated: June 29, 2017

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

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

Dear Sir,

Please refer to the instructions as communicated by PSX through its letter No. PSX/C-1037-4441 dated June 29, 2017, the revised book closure dates as communicated through our letter No. ASECT/BOD/ACCTS/2017 dated June 23, 2017 is being further revised to read as **July 06, 2017 to July 13, 2017 (both days inclusive)** instead of June 30, 2017 to July 07, 2017 (both days inclusive).

Accordingly, it is hereby intimated that the period of closure of the Share Transfer Books of the Company is now determined from July 06, 2017 to July 13, 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 July 05, 2017 will be treated in time for the purpose of interim dividend entitlement announced on June 14, 2017.

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

Yours Sincerely,



Saima Akbar Khattak
Company Secretary
Ph: 2263732