



SINDH MODARABA

Sindh Modaraba Management Limited

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November 25, 2015, 10:01:18

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 0.16 per share, i.e. 1.6% for the year ended Jun, 2015 have been dispatched to the shareholders by registered post or through courier service on 24/11/2015.

Yours Sincerely,