

Date: June 11, 2021

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

SUBJECT: Conclusion of Emergent Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on **Friday, 11 June, 2021 at 12:00 PM** at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, **Karachi**, recommended the following:

1) **Cash Dividend:**

An interim Cash Dividend at Rs. 1 per share i.e. 10%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as at close of business on June 18, 2021.

The Share Transfer Books of the Company will be closed from June 21, 2021 to June 22, 2021 (both days inclusive). Transfers received at M/s THK Associates (Pvt.) Limited having its office at Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500, Pakistan by close of business on Friday, June 18, 2021 will be treated in time for the purpose of above entitlement to the transferees.

Yours sincerely,



Danish Qazi
Company Secretary