

## Secretary's Department

UBL/First Interim/D-39/Disbursement/19  
June 27, 2019

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

Dear Sir,

### **Disbursement of First Interim Cash Dividend (D-39) through Electronic Mode**

We are pleased to inform you that the amount of First Interim Cash Dividend (D-39) at **Rs.2.50/-** per share i.e. **25%** for the year 2019 have been processed on **June 27, 2019** and credited into valid /available International Bank Account Number (IBAN) as provided by the entitled Shareholders.

Further, the Bank has withheld the above First Interim Cash Dividend (D-39) of those shareholders who have not yet provided copies of their valid Computerized National Identity Cards ("CNIC") / National Identity Card for Overseas Pakistanis ("NICOP") / Passport Number as well as complete and valid details of designated bank accounts (IBAN) for direct credit of cash dividend in terms of Regulation No.06 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 (3) of the Companies Act, 2017.

In case of any query, the shareholders are requested to contact our Share Registrar **M/s. THK Associates (Pvt.) Limited, 1<sup>st</sup> Floor, 40-C, Block-6, P.E.C.H.S, Karachi. 75400 UAN: +92 (21) 111-000-322, Fax: +92 (21) 34168271, Email: [sfc@thk.com.pk](mailto:sfc@thk.com.pk)**

In this regards, for the information of the shareholders, we intend to publish a Notice in Daily Business Recorder and Nawa-e-Waqaat (combined Editions Karachi, Lahore and Islamabad) on June 28, 2019.

Yours faithfully,



**Aqeel Ahmed Nasir**  
Company Secretary &  
Chief Legal Counsel

CC: **The Commissioner**  
Enforcement & Monitoring Division,  
**Securities & Exchange Commission of Pakistan**  
NIC Building, Jinnah Avenue  
Islamabad