

We are pleased to inform shareholders of the company that dividend amount in respect of final cash dividend @ Rs.5/- per share i.e. 50% for the year ended June 30, 2018 has been transferred electronically into the designated bank accounts of shareholders by our paying agent (Allied Bank Limited) on November 13, 2018.

Shareholders are further informed that share certificates in respect of 20% bonus issue in the proportion of one (1) ordinary share for every five (5) shares held by the members are dispatched to all entitled shareholders through courier and the bonus shares of CDC account holders have been credited to their respective accounts.

Shareholders are further intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Portal. This is an internet based web portal and can be accessed by all shareholders (CDS/Physical). It will provide consolidated data to all shareholders regarding their cash dividends due and credited into their bank accounts. The reason for non-disbursement of dividend will also be available. CDC will issue an electronic report to shareholders which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deduction etc. The report shall also facilitate shareholders in filing their tax returns.

CDC's e-Dividend Repository Portal can be accessed via following link.

<https://eservices.cdcaccess.com.pk>

Dividend payment to shareholders, who have not provided their valid IBAN has been withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. These dividends will be dealt with in accordance with the applicable laws and regulations. Accordingly, shareholders are advised to contact the Company's Share Registrar, M/S. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shakra-e-Faisal, Karachi, along with legible and valid copy of their CNIC/SNIC and provide complete bank details including 24 digits IBAN by filing the form posted at the Company's website.