

April 10, 2015

The General Manager Karachi Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi. FORM-10

The Secretary Lahore Stock Exchange Limited 19- Khayaban-e-Aiwan-e- Iqbal, Lahore.

Subject:

Dispatch of Final Dividend

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ Rs.42.50/- per share, i.e. 425% for the year ended December 31, 2014 have been dispatched to the shareholders by registered post/courier on April 10, 2015.

Yours Sincerely,

Faisal Mangroria Company Secretary



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

The Company Secretary Lahore Stock Exchange Limited 19, Khayabane-e-Aiwan-e-Iqbal Lahore.

Subject: Notice to Shareholders for dispatch of Final Dividend Warrants.

Dear Sir,

It is to inform you that the Final Dividend Warrants @ Rs.42.50/- per share, i.e. 425% for the financial year ended December 31, 2014, have been dispatched to the shareholders, who have submitted copy of their valid CNIC, at their registered address on April 10, 2015 by registered post/courier. Shareholders who have not yet submitted copy of their valid CNIC are advised to submit the same to our Share Registrar and collect their dividend warrant(s). A Notice is being published in the News Papers on April 11, 2015 informing the shareholders for dispatch of Final Dividend Warrants. Copy of News Paper Advertisement after publication will be provided to you for your reference and record.

In case of non-receipt of dividend warrant(s), shareholders may please contact our Share Registrar at the following address:

Technology Trade (Pvt) Limited
Dagia House, 241-C, Block-2,
P.E.C.H.S., Off: Shahrah-e-Quaideen, Karachi.

Tel: (92-21) 34391316-7, 19 & 34387960-1

Fax: (92-21) 34391318

Yours Sincerely,

Faisal Mangroria Company Secretary