



**April 22, 2016**

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Sub: Notice to Shareholders for Dispatch of Final Dividend Warrants**

Dear Sir,

It is to inform you that the Final Dividend Warrants @ Rs. 4.00/- per share, i.e. 40% for the year ended December 31, 2015, have been dispatched to the shareholders at their registered address on April 22, 2016 by registered post/courier to those shareholders who have submitted copy of valid CNIC. 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 newspapers on April 23, 2016 informing the shareholders for dispatch of Final Dividend Warrants. A copy of newspaper 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,

  
**FAISSAL MANGRORA**  
Company Secretary