

February 10, 2017

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

Sub: Notice to Shareholders for Dispatch of Interim Dividend Warrants

Dear Sir,

It is to inform you that the Interim Dividend Warrants @ Rs. 2.50/- per share, i.e. 25% for the year ended December 31, 2016, have been dispatched to the shareholders at their registered address on February 10, 2017 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 February 11, 2017 informing the shareholders for dispatch of Interim 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) 34391310-7,19 & 34367900-

Fax: (92-21) 34391318

Yours sincerely,

FAISAL MANGRORPA Company Secretary