PAYMENT OF FINAL CASH DIVIDEND

The shareholders of the Company are hereby informed that the final cash dividend of Rs. 3.00 per share, i.e. 30% for the year ended June 30, 2019 was credited on November 15, 2019 through electronic mode directly into the designated bank account of the shareholders who have submitted their CNIC and International Bank Account Number (IBAN).

In order to comply with the requirements of section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)/2017 of the Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who have not yet provided their complete bank details, including IBAN.

The shareholders are hereby requested to provide the detail of your IBAN alongwith copy of CNIC to our Share Registrar at the following address, enabling us to release the amount of final cash dividend through electronic mode. The shareholders who hold shares on Central Depository System (CDS) are requested to update their IBAN detail through their Participants/Investor Account Services.

THK Associates (Private) Limited First Floor, 40-C, Block-6 P.E.C.H.S. Karachi 75400 Tel: (021) 111 000 322

Public Dealing: Monday to Friday (9.30 am to 12.30 pm; and 2.30 pm to 4.30 pm).