



DISPATCH OF FINAL CASH DIVIDEND WARRANTS

We are pleased to inform all our shareholders that Final Cash Dividend Warrants @ Rs. 10.50 per share (105%) for the year ending December 31, 2015 have been dispatched by registered mail on April 26, 2016.

In case of non-receipt of Final Cash Dividend Warrants, please contact our Share Registrar at the following address:

> Share Registrar Department Central Depository Company of Pakistan CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74000 Tel: Customer Support Services (Toll Free) 0800-CDCPL-23275

Karachi April 27, 2016

BY ORDER OF THE BOARD NAJAM UL HASSAN JANJUA Company Secretary