

April 23, 2018
FATIMA/PSX/18/A-0011

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

The Director Enforcement
SECP
NICL Building, Jinnah Avenue
Blue Area
Islamabad.

Sub: Revised Book Closure Notice for entitlement of 22.5% final cash dividend for the year ended December 31, 2017

Ref: Financial Results for the Year Ended December 31, 2017

Dear Sir,

We refer to our letter No. FATIMA/PSX/18/A-0004 dated March 27, 2018.

Please note that Book Closure dates for entitlement of 22.5% Final Cash Dividend for the year ended December 31, 2017 have been revised as under:

"For the purpose of entitlement of final cash dividend of 22.5%, the Share Transfer Books of the Company will be closed from May 03, 2018 to May 10, 2018 (both days inclusive). Transfers received at the office of our Shares Registrar, Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, at the close of business on May 02, 2018 will be treated in time for the purpose of above entitlement of 22.5% final cash dividend."

Further, please note that Book Closure dates from April 24, 2018 to April 30, 2018 (both days inclusive) already announced as per our above referred letter will remain intact and unchanged for attending of Annual General Meeting scheduled on April 30, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Ausaf Ali Qureshi
Company Secretary 