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Annual General Meeting:

The 70th Annual General Meeting of the Company will be held on Friday, 28th September, 2018 at 11:30 a.m. at the Aquarius Hall, Beach Luxury Hotel, Off; M.T. Khan Road, Karachi

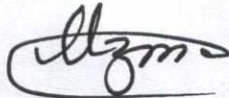
Book Closure:

The Share Transfer Books of the Company will remain closed from 14th September, 2018 to 28th September, 2018 (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Pakistan Ltd., CDC House, 99-B, Block B, S.M.CH.S, Shahrah-e-Faisal, Karachi by the close of business on 13th September 2018 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the right to attend the 70th annual general meeting and the entitlement of 65% Final Cash Dividend i.e. Rs.6.50 per share.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



UZMA AMJAD ALI
Company Secretary



CC: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad



API License No. SL-0391



ISO 9001 - ISO 14001
OHSAS 18001



API License No. 15LE-0014



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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