

**DISPATCH OF FIRST INTERIM CASH DIVIDEND WARRANTS (D-36)
FOR THE YEAR ENDING JUNE 30, 2016**

We are pleased to inform Shareholders that the Dividend Warrants in respect of First Interim Cash Dividend (D-36) at Rs. 20 per share i.e. 200% for the year ending June 30, 2016 have been dispatched to Shareholders at their respective addresses registered with the Company by Registered Post on December 4, 2015. Shareholders who have not as yet provided their Computerized National Identity Card (CNIC) to the Company, may collect their Dividend Warrants from the Company's Share Registrar upon submission of a copy of their CNIC.

Shareholders who have provided their CNIC and do not receive their entitlement within 15 days from the date of dispatch, may contact our Share Registrar at the following address:

M/s. Noble Computer Services (Pvt) Ltd.,
First Floor, House of Habib Building (Siddiqsons Tower),
3-Jinnah Cooperative Housing Society,
Main Shahrah-e-Faisal, Karachi-75350.
PABX: (92-21)34325482-84, Fax: (92-21-34325442) E-mail: ncsl@hoh.net

Karachi
December 7, 2015

Anam Fatima Khan
Company Secretary