

Subject: FOLLOW UP FOR VALID INTERNATIONAL BANK ACCOUNT NUMBER (IBAN) FOR MAKING PAYMENT OF CASH DIVIDENDS ELECTRONICALLY & INSTANTLY

Dear Shareholder

In accordance with section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. In order to comply with this regulatory requirement, the Company dispatched letters to shareholders at available registered addresses dated November 06, 2018 followed up by newspaper advertisement dated November 07, 2018 requiring valid IBAN details.

The Securities and Exchange Commission of Pakistan (SECP) has through File No. CL/CSD/Misc/2014-30 dated March 19, 2021, requested all listed Companies to pursue their Shareholders for providing their IBANs as soon as possible. Accordingly, follow up letters dated April 30, 2021 were dispatched to such shareholders whose IBANs were not available.

In pursuance to the above, Shareholders holding shares in physical form are hereby requested to provide the requisite Bank Account details through the attached form duly filled and signed by you along with legible copy of your valid CNIC and send it to our share registrar at the below mentioned address:

M/s CDC Share Registrar Services Limited

CDC house, 99-B, Block-'B',

S.M.C.H.S., Main Shakra-e-Faisal,

Karachi-74400

Telephone (Toll Free): 0800-23275 / Fax: (92-21) 34326053

Email: info@cdcsrsl.com / Website: www.cdcsrsl.com

Shareholders holding shares in book entry form are immediately required to contact their relevant CDC Participant/CDC Investor Account Services Department and provide bank mandate information including IBAN which is now mandatory for all cash dividend payments.

Regards,

SD/-

Muhammad Atta ur Rehman Malik
Company Secretary

