

Dated: _____

Folio No. / CDC ID & A/C No:

Mr./Mrs./Miss

Subject: Notice under Section 244 of the Companies Act, 2017 and SECP Circular No.16 of 2017 for Unclaimed Dividend Warrant / Bonus Shares

Through this letter, we would like to inform you that as per our records there are some dividend warrant(s) / Bonus Share(s) is/are appearing as outstanding / unclaimed.

In terms of Directive No, 16 of 2017 issued by Securities and Exchange Commission of Pakistan (SECP), every listed company has to submit a statement stating therein the number or amount of dividend which remains unclaimed or unpaid for a period of three years from the date it is due and payable as of May 30, 2017.

However, prior to submission of said statement, listed company is also required to send notices to all such shareholders regarding their respective unclaimed dividend / Bonus Shares/ Others. Accordingly, to comply with the said directive, we hereby give you notice of 90 days from the date of this letter, either deposit your dividend warrant if already available with you or in case you have not received your dividend warrant / Bonus Shares/ Others, kindly collect your outstanding dividend warrant / Bonus Shares from our Share Registrar whose office address is mentioned below:

M/s THK Associates (Pvt) Limited
1st Floor, 40-C, Block 6,
P.E.C.H.S, Karachi-75400
UAN # 92-21-111-000-322
Email: sfc@thk.com.pk

Please note that the above notice is being issued in compliance of SECP's Directive No, 16 of 2017 and in case no reply is received within 90 days of this notice, company shall take further action in the light of above directive.

In case of any further clarification or information in respect of above, you may contact our Share Registrar at the above-mentioned address.

Thanking you

(Company Secretary)

Note: This is a computer generated letter and does not require signature.

Instruction:

Please fill CNIC No. and copy enclose

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Signature of Shareholder