

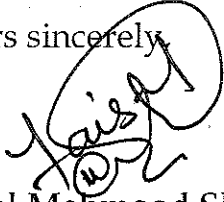
06 January 2016

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

Dear Sir,

We have to inform you that Mr. Zeshan Afzal has resigned from the position of Director of the Company effective 05 January 2016.

Yours sincerely,



Faisal Mehmood Shaikh
Company Secretary