

February 4, 2016

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

Subject: Appointment of Director

Dear Sir,

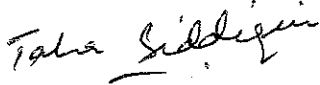
We have to inform you that Mr. Muhammad Sohail Salat has been appointed as a Director with effect from January 29, 2015 in place of Mr. Zeshan Afzal.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,



Muhammad Taha Siddiqui
Company Secretary