

July 30, 2018

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

**Subject: Director Resignation**

Dear Sir,

We have to inform you that Mr. Ali Murtaza Kazmi, Director of the Board has ceased to be the Director of the Company with effect from July 28, 2018 and a casual vacancy has been created which will be filled within the stipulated timeframe.

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

Thanking you.

Yours sincerely,



**Muhammad Taha Siddiqui**  
CFO & Company Secretary