

March 17, 2017

Mr. Noor ur Rahman Abid
Chairman
Board of Directors
Al Shaheer Corporation Limited
Suite G/5/5, 3rd Floor, Mansoor Tower
Clifton, Block 9, Karachi. Pakistan

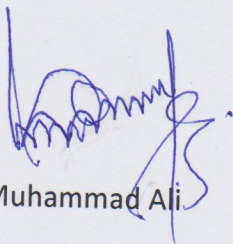
Dear Noor Sahib,

It is with great regret that I am writing to inform you of my inability to continue to serve as Director on the Board of Directors of Al Shaheer Corporation Limited and thus, would like to resign from my position, with immediate effect.

I have taken this decision because I am now primarily based out of North America, and will be pursuing my academic ambitions on full time basis in the USA from June onwards. My commitments there will not allow me the time required to do justice to this position. I therefore feel it is best for me to make room for someone with the time and energy required to be devoted to this important assignment.

It has been my pleasure to serve under your leadership as well as with all other members of the Board. Besides yourself and other Board members, I would like to place on record my special gratitude to our Chief Executive Officer, Mr. Kamran Khalili for his dedication, entrepreneurship and leadership in converting a simple idea to a listed corporate entity on the capital markets. I am sure with Kamran's dedication, your leadership and Board of Directors' guidance, Al Shaheer will succeed in attaining the goals set by the management and the Board.

Wishing you and the company very best for the future.



Muhammad Ali

Copy to:

1. Syed Sajjad – Company Secretary/General Counsel, Al Shaheer Corporation Ltd.
2. Kamran Khalili – Chief Executive Officer, Al Shaheer Corporation Ltd.