

October 6, 2015

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

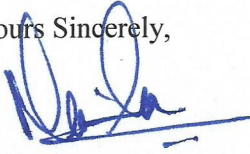
Subject: **Miscellaneous Information**

Dear Sir,

With reference to the Company's Extra Ordinary General Meeting held at 2nd Floor, Nadir House I. I. Chundrigar Road, Karachi dated October 3, 2015. We would like to inform you that the shareholders have approved the increased of the Authorized Capital from Rs. 650,000,000/- divided into 65,000,000 ordinary shares of Rs. 10/- each to Rs. 1,000,000,000/- divided into 100,000,000 ordinary shares of Rs. 10/- each.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Naim Anwar  
Managing Director & CEO

c.c Lahore Stock Exchange  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box: 1315  
Lahore - 54000, Pakistan