

November 1, 2019

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

Subject: **DISCLOSURE UNDER RULE 5.6.1 (a)(xi) OF PSX RULEBOOK**

Dear Sir

It is hereby informed that Mr. Muhammad Yousuf, Director of the Company has resigned from the Board of Director of the Company with effect from October 30, 2019.

May please communicate the same to all concerned accordingly.

Thanking you.

Sincerely,



Shahid-Kamal
Company Secretary

Copy to: Executive Director
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
Islamabad.