



October 30, 2017.

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

Sub: **Material Information**

This is to inform you that a meeting of Board of Directors held at Lahore on October 30, 2017 at 5:00 p.m. has resolved to issue 125,477,000 ordinary shares against pending right issue approved in EOGM dated May 15, 2013.

Subject to completion of all legal formalities.

**Hasan Attique**  
(Company Secretary)



**TREC Holder:** Pakistan Stock Exchange Limited  
[www.fnetrade.com](http://www.fnetrade.com)

**PRINCIPAL OFFICE:**

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