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April 19, 2013

2013/FIN/028

BY FAX AND COURIER

FORM 21

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Off I. I. Chundrigar Road
Karachi

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
PO Box, 1315
Lahore

RESIGNATION OF DIRECTOR

Dear Sirs,

This is in continuation of our letter reference 2013/FIN/008 dated February 20, 2013, we would like to inform you that transfer of all shares from Mr. Salim Adaya to Series Acquisition B.V. has been completed now. Consequent to completion of share purchase agreement, Mr. Salim Adaya has resigned as Director of the Company with immediate effect.

The Company will fill casual vacancy on the Board of Directors due to the resignation of Mr. Salim Adaya within the stipulated time frame.

This letter is being issued in compliance with the Listing Regulations of Stock Exchange.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Saad Amanullah Khan', written over a horizontal line.

Saad Amanullah Khan
CEO

A handwritten signature in black ink, appearing to read 'Muhammad Noof-e-Arshi Khan', written over a horizontal line.

Muhammad Noof-e-Arshi Khan
CFO & Company Secretary