

Post-ID: 080990

April 26, 2016, 11:36:49

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Syed Mujahid Jameel Ghaznavi, Director has/have ceased to be the Director of the Company w.e.f. 11/04/2016 and Mr. Ji Won Park has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,