

Ref. 1624 KSE

June 09, 2015

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

**Fax No. 111-573-329**

Dear Sir,

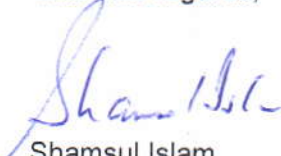
**Resignation of the Director  
(In terms of Section 15D of the Securities &  
Exchange Ordinance, 1969)**

This is to inform you that Mr. Masood Ahmed, Nominee Director of Government of Balochistan has resigned from the Board of the Company with effect from March 24, 2015, which was communicated to us on June 08, 2015.

The Company will appoint a Director in place of Mr. Masood Ahmed as provided in the Code of Corporate Governance.

Kindly circulate this to your members accordingly.

With kind regards,



Shamsul Islam  
Company Secretary

cc: The Director,  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building, Jinnah Avenue  
Islamabad.