

3024 PSX

April 20, 2018

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

Dear Sir,

Resignation of the Directors

This is to inform you that Mr. Inam Ur Rahman and Mr. Ruhail Mohammad, Directors have resigned from the Board of the Company w.e.f. April 18, 2018 and April 19, 2018 respectively.

Kindly circulate this to your members accordingly.

Yours sincerely,



Shaharyar Nashat
Company Secretary

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