



growth through energy

Ref. 1238 KSE

March 17, 2014

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

Fax No. 111-573-329

Dear Sirs,

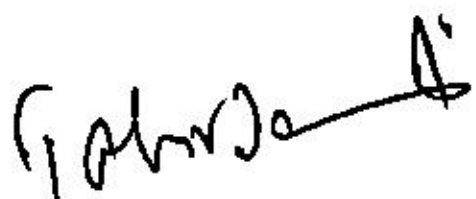
**Resignation of the Director
(In terms of Section 15D of the Securities &
Exchange Ordinance, 1969)**

This is to inform you that Mr. Alamuddin Bullo; Director of the Company has resigned from the Board of the Company with effect from March 11, 2014.

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

Kindly circulate this to your members accordingly.

With kind regards,


for Shamsul Islam
Company Secretary

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