



August 22, 2017

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

Dear Sir,

Resolution Adopted by the shareholders at the 8th Extra Ordinary General Meeting held on August 22, 2017.

With reference to the notice dated August 15, 2017, since the number of persons who have offered themselves to be elected was not more than the number of Directors fixed by the Board i.e. eight (8) under Section 159 (1) of the Companies Act, 2017, therefore no balloting was held and the eight (8) persons whose names appearing in below resolution, have been declared elected as Directors, by the shareholders of the Company for the period of next 3 years commencing from August 22, 2017. The resolution adopted at the 8th Extra Ordinary General Meeting held on Tuesday 22nd of August 2017 at 03:00 p.m. at Auditorium Hall, Institute of Chartered Accountants of Pakistan, Clifton, Karachi, is as under:

"It is hereby resolved that the following eight (8) persons, namely

1. *Mr. Mazhar ul Haq Siddiqui*
2. *Ms. Sultana Siddiqui*
3. *Mrs. Mahtab Akbar Rashdi*
4. *Mr. Shunaid Qureshi*
5. *Lt Gen (R) Asif Yasin Malik*
6. *Mr. Ayub Younus Adhi*
7. *Mr. Sohail Ansar*
8. *Ms. Momina Duraid*

are hereby declared elected as directors of Company for next three (3) years term commencing from August 22, 2017."

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

Yours Sincerely,


MOHSIN NAEEM
Company Secretary

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