



Shaping Tomorrow

September 30, 2015

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building
Karachi Stock Exchange Road
KARACHI.

RE: RESIGNATION OF CFO & COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Alee Arsalan, Chief Financial Officer & Company Secretary has resigned from the Company and will cease to be the Chief Financial Officer & Company Secretary w.e.f October 1, 2015.

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

Thanking you,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Yousof H. Mirza', written over a faint, larger version of the same signature.

YOUSUF H. MIRZA
Chief Executive Officer



Head Office: 101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

Phone: +92 21 111-019-019 Fax: +92 21 3568-0373 E-mail: info@isl.com.pk Website: www.isl.com.pk