

JSGCL/FIN/208/2016

June 08, 2016

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

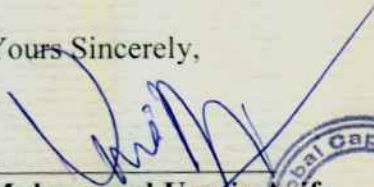
Dear Sir,

CHANGE OF DIRECTORS

We have to inform you that No Objection Certificate (NOC) for appointment of below mentioned Directors has been received and as a result, Mr. Muhammad Khalil Ur Rehman and Syed Hasan Akbar Kazmi has been appointed as Directors in place of outgoing Directors Mr. Basir Shamsie and Mr. Muhammad Yousuf Amanullah.

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

Yours Sincerely,



Muhammad Umair Arif
Company Secretary

