

JSGCL/FIN/458/2016

November 15, 2016

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

RE: Material Information

In accordance with the applicable provisions of the Securities Act, 2015 and Clause 5.19.13 (c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

Mr. Farid Arshad Masood, Director of the Company has submitted his resignation effective November 15, 2016, which the Board has accepted. The vacancy created will be filled in by the Directors in due course.

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

Yours Sincerely,



Aijaz Ali
Company Secretary

Cc : The Executive Director
Enforcement and Monitoring Division
Securities and Exchange Commission of Pakistan
8th Floor, Jinnah Avenue, NIC Building, Blue Area
Islamabad

