

JSGCL/FIN/435/2017

July 17, 2017

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

Re: Material Information

Dear Sir

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to convey the following information.

We have to inform you that Syed Hasan Akbar Kazmi (Chairman & Director) has ceased to be the Chairman & Director of the Company effective **July 17, 2017**. 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,



Syed Muhammad Tariq Nabeel Jafri
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