

August 30, 2016

Mr. Muhammad Ghufan
Deputy General Manager
Operations
Pakistan Stock Exchange
Stock Exchange Road
Karachi

Dear Sir,

Resignation of Director

We have to inform you that Mr. Teizoon Kisat has resigned as director of the Company w.e.f. August 29, 2016.

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



Kashif Shahzad
Company Secretary

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