

October 25, 2016.

General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan.

Dear Sir,

Resignation of Director

We have to inform you that Mr. Fahad Asad Khan has resigned as Director of the Company w.e.f. 24th October, 2016.

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

Yours Sincerely,



Kashif Shahzad
Company Secretary



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Lahore Branch
2nd Floor, Fountain
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Rahim Yar Khan.

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