

Our Reference: SEC/D.7/009

20 January 2017

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

Dear Sir

**ELECTION OF DIRECTORS**

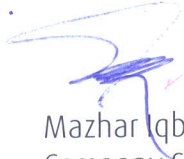
We have to inform you that nine directors of the Company have been elected at the Company's Extraordinary General Meeting held on 17 January 2017 for a 3-year term commencing from 30 January 2017. The new Board comprises the following members:

- |    |                                |              |
|----|--------------------------------|--------------|
| 1. | Mr Munnawar Hamid – OBE        | (Re-elected) |
| 2. | Mr Muhamamd Ashraf Bawany      | (Re-elected) |
| 3. | Mr Atif Riaz Bokhari           | (Re-elected) |
| 4. | Mr Humayun Bashir              | (Re-elected) |
| 5. | Mr Shahid Hafiz Kardar         | (Re-elected) |
| 6. | Mr Andrew James Cook           | (Elected)    |
| 7. | Mr Ganapathy S Narayanaswamy   | (Elected)    |
| 8. | Mr Muhammad Samiullah Siddiqui | (Elected)    |
| 9. | Ms Jahanara Sajjad Ahmad       | (Elected)    |

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

Thanking you

Yours truly



Mazhar Iqbal  
Company Secretary

Copy to: Securities & Exchange Commission of Pakistan, Islamabad

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