

FORM-20

Our Reference: SEC/D.7/016

01 February 2017

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

Dear Sir

**RESIGNATION OF A DIRECTOR**

We have to inform you that Mr Atif Riaz Bokhari has ceased to be the Director of the Company following his resignation with effect from 28 January 2017.

A casual vacancy, as caused by the aforesaid resignation, will be filled up in due course of time and the same will be reported accordingly.

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

Yours truly



Mazhar Iqbal  
Company Secretary

Cc: The Director (Enforcement)  
Securities and Exchange Commission of Pakistan, Islamabad