

7 April 2017

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

Subject: **Change of Directors**

Dear Sir,

We have to inform you that Mr. Soo Chan Ko and Mr. Nak Sun Seong have resigned from the Board of Directors of the Company with effect from 6 April 2017.

To fill the causal vacancies created by the resigning Directors, Mr. In Goo Park and Ms. Hye Sil Jang have been appointed as Directors of the Company with effect from 6 April 2017.

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

Yours sincerely,



Faisal Abid  
Company Secretary