

20 June 2017

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

Dear Sir,

Election of Directors at Extraordinary General Meeting held on 20 June 2017

We wish to inform you that the following eight Directors have been elected in the Extraordinary General Meeting of the Company held on 20 June 2017 for a term of three years commencing from 23 June 2017.

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|---------------------------|----------------------|
| 1. Mr Jung Neon Kim | 2. Mr Humair Ijaz |
| 3. Mr Sang Hyeon Lee | 4. Mr In Goo Park |
| 5. Mr Mohammad Qasim Khan | 6. Mr Istaqbal Mehdi |
| 7. Mr Pervaiz Akhtar | 8. Ms Hye Sil Jang |

Yours sincerely,



Faisal Abid
Company Secretary

cc: Chairman
Securities and Exchange Commission of Pakistan