

General Manager

Pakistan Stock Exchange Limited

I.I Chundrigar Road

Karachi.

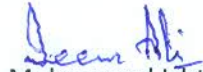
Subject: Resignation of Director

Dear Sir

We have to inform you that Mr. Kashif Rafi, Executive Director has ceased to be a Director of Company w.e.f. June 30, 2016.

You may please inform members of your Exchange accordingly.

Yours' sincerely



Muhammad Ishtiaq Ali  
CFO & Company Secretary

Karachi Branch:

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Lahore Branch:

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