

23 August 2016

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

Subject: **Material Information**

Dear Sir,

In accordance with the requirements of the PSX Rule Book read with applicable provisions of Securities Act, 2015, we are pleased to provide you the following information:

"The Board of Directors of the Company in its meeting held on 23 August 2016 have resolved to delist the Company from Pakistan Stock Exchange Limited under Voluntary Delisting Regulations for which the sponsors have been authorized to purchase 441,792 ordinary shares (10.40 % of the paid up share capital of the Company) held by the minority shareholders of the Company at a price of Rs. 183.20 or as may be determined by the PSX or the Securities and Exchange Commission of Pakistan for the purposes of Voluntary Delisting of the Company from the PSX.

A copy of the board resolution passed in this regard is attached herewith as Annexure "A".

A disclosure form is attached herewith.

You may please inform members of your Exchange accordingly.

Yours sincerely,


Chief Executive



Copy to:

The Commissioner, Company Law Division
The Commissioner, Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad

Pakistan Gum & Chemicals Limited

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