

Post-ID: 099819

June 7, 2017, 12:54:39

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Resignation of Chairman from BOD effective from 01 June 2017

Dear Sir,

This is to inform that Mr. Zahid Bashir has resigned from BOD as Chairman with effect from 01 June 2017.

Yours Sincerely,