

Ref: PIML/0044/17  
29 May 2017

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

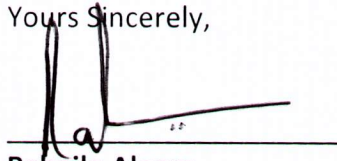
**Subject: Material Information**

Dear Sir,

In accordance with clause 5.19.13 (c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey that the Board of Directors of the Company has approved a resolution appointing Lt. General (r) Khalid Rabbani, Maj General (r) Syed Taqi Naseer Rizvi and Mr. Tariq Iqbal Khan in place of Ms. Ayesha Aziz, Mr. Zafar Iqbal Sobani and Mr. Mokhzani Izhar Bin Haji Abu Bakar as Directors of the Company with effect from May 26, 2017.

Kindly circulate this to your members accordingly.

Yours Sincerely,



**Rahaila Aleem**  
Company Secretary

Cc: The Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad, Pakistan