



Ref. No. RWML/2016/042

Dated: 31.08.2016

THE GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LTD
KARACHI

REF: **MATERIAL INFORMATION**

Dear Sir

In accordance with the Section 15-D, Securities & Exchange Ordinance and Clause 5.19.13(c) of CCG 2012 contained in the Rules Book of the PSX. We hereby convey the following information:-

Mr. Shahid Aziz has resigned from the Board of Director of the Company w.e.f. June 30, 2016. The casual vacancy has also been filled by Dr. Muhammad Shaukat Malik w.e.f. June 30, 2016.

You may please disseminate the information to all the concerned.

Yours sincerely

Aftab Ahmed Qaiser

Company Secretary