



REF:sh/invnt/81/05/2016

Dated: 2nd May, 2016.

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

BOARD OF DIRECTORS

We would like to inform you that the following gentlemen have been elected as Directors of the Company in Annual General Meeting held on Saturday 30 April 2016 for the period of Three (3) years.

1. Mr. Ismail H. Zakaria
2. Mr. A. Aziz Ayoob
3. Mr. Irfan Zakaria Bawany
4. Mr. Muhammad Omer Bawany
5. Mr. Zohair Zakaria
6. Mr. Ahmed Ali Bawany
7. Mr. Noor M. Zakaria
8. Mr. Hamza Omar Bawany
9. Mr. Muhammad Iqbal
10. Mr. A. Razak Ahmed Chief Executive & Managing Director

You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Thanking you,
Yours faithfully,

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary

Copy to:

The Commissioner,
Securities and Exchange Commission of Pakistan
Enforcement & Marketing Division
NIC Building 63, Jinnah Avenue,
Islamabad
Fax # 051-9100471 & 9100428

The Commissioner,
Securities and Exchange Commission of Pakistan
Insurance Division,
NIC Building 63, Jinnah Avenue
Islamabad
Fax # 92-51-9100496