

29 October 2018

To,

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

Sub: Board of Directors

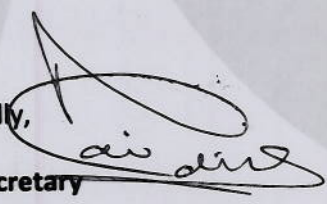
Dear Sir,

We are pleased to advise you that the following persons have been elected as Directors of the Company for a term of 3 years commencing from 04 November 2018:

1. Mr. Khalid Eijaz Qureshi
2. Mr. Tayyab Aijaz
3. Mr. Saadat Eijaz
4. Mr. Zaki Aijaz
5. Mr. Quasim Aijaz
6. Mr. Muhammad Naveed Tariq
7. Mrs. Ayesha Mussadaque Hamid

Thanking You,

Yours faithfully,


Company Secretary
Muhammad Adil