

PostID: 91215

December 21, 2016, 11:39:22

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The Board of Directors in the meeting held on December 21, 2016 has approved to provide Rs. 500 million interest free loan from Sindh Modaraba Management Limited (Management Company) to Sindh Modaraba.

Yours Sincerely,