



Ref. No: Fin/086/2015

March 15, 2015

Mr. Muhammad Ghufan
Deputy General Manager – Company Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Please refer to your letter No. KSE/C-452-8280 dated December 17, 2014.

It is to inform that the Directors of the Company have subscribed their portion of right shares 15 days in advance of the last date of payment/renunciation. In this connection we are pleased to enclose a certificate received from auditors confirming that Rs. 21,749,895/- (Rupees Twenty one million seven hundred forty nine thousand eight hundred ninety five only) have been received from the Directors of the Company ~~and being~~ deposited in company's bank account towards proceed against proposed issue of Right Shares from the Directors.

As per point No. 6 of your letter (under the heading Procedure to be complied with for Issue of Right Shares), we also enclose herewith tear sheets of newspapers notifying the fact published in "Business Recorder" and "Nawa-e-Waqt" for your perusal.

Thanking you,

Yours faithfully,

Ahmed
AZIZ AHMED
Company Secretary

Encl: As above

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