



April 2, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**Sub: Compliance Under Sub-Clause 5.19.15 of Code of Corporate Governance**

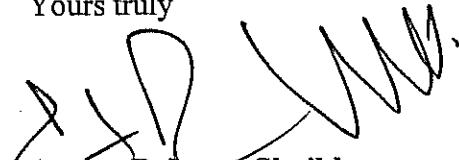
Dear Sir,

We have to inform you that Mrs. Feriel Ali Mehdi, Director / Chairman of the Company notify that she purchased 20,000 shares of the Company through stock brokerage house on March 31, 2015 as per detail given below:

S. No.	Trade Date	Price	No. of shares	Form	Nature
1	March 31,2015	50.15	1,000	Electronic	Purchase through Stock Broker
2	March 31,2015	50.35	1,000	Electronic	Purchase through Stock Broker
3	March 31,2015	49.80	1,500	Electronic	Purchase through Stock Broker
4	March 31,2015	50.20	2,500	Electronic	Purchase through Stock Broker
5	March 31,2015	50.40	2,500	Electronic	Purchase through Stock Broker
6	March 31,2015	50.10	11,500	Electronic	Purchase through Stock Broker

You may please disseminate to all concern accordingly.

Yours truly

  
**Ata-ur-Rehman Shaikh**  
Company Secretary