



April 6, 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**

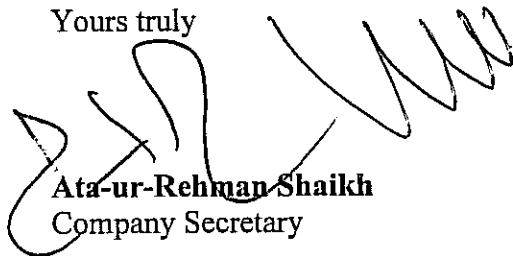
Dear Sir,

We have to inform you that Mrs. Ferial Ali Mehdi, Director / Chairman of the Company notify that she purchased 7,500 shares of the Company through stock brokerage house on Friday, April 03, 2015 as per detail given below:

S. No.	Trade Date	Price	No. of shares	Form	Nature
1	April 3, 2015	54.10	500	Electronic	Purchase through Stock Broker
2	April 3, 2015	54.34	500	Electronic	Purchase through Stock Broker
3	April 3, 2015	54.35	2,500	Electronic	Purchase through Stock Broker
4	April 3, 2015	54.55	500	Electronic	Purchase through Stock Broker
5	April 3, 2015	54.57	2,500	Electronic	Purchase through Stock Broker
6	April 3, 2015	54.58	1,000	Electronic	Purchase through Stock Broker

You may please disseminate to all concern accordingly.

Yours truly



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