



June 15, 2016

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

Sub: Directors Elected in the Extra Ordinary General Meeting held on June 14, 2016 of the company

Dear Sir,

We have to inform you that Mrs. Ferial Ali Mehdi, Mr. Mujahid Hamid, Syed Hasnain Ali, Mr. Kemal Shoaib, Mr. Saad Amanullah Khan, Mr. Mubashir Hasan Ansari and Mr. Qaisar Mufti (Nominee NIT) have been elected as Directors of the company in the Extra Ordinary General Meeting held on June 14, 2016 for a term of three years commencing from July 01, 2016 in place of Mrs. Ferial Ali Mehdi, Mr. Mujahid Hamid, Syed Hasnain Ali, Mr. Kemal Shoaib, Mr. Saad Amanullah Khan, Mr. Shahid Nazir Ahmed and Mrs. Ameena Saiyid.

You may please inform members of your Exchange accordingly.

Yours truly


Ata-ur-Rehman Shaikh
Company Secretary