



UAN Fax number 111-573-329

August 26, 2014

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

Subject : Resignation of Director

Dear Sir,

We have to inform you that Mr. Munaf Ibrahim has submitted his resignation from the board of directors of the company on August 25, 2014 with immediate effect. Board of directors in its meeting held on August 26, 2014 has accepted his resignation with effect from August 25, 2014.

Casual vacancy created by this resignation shall be filled in due course of time as provided in the law.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Ata-ur-Rehman Shaikh', is written over a printed name and title.

Ata-ur-Rehman Shaikh
Company Secretary