



May 4, 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.

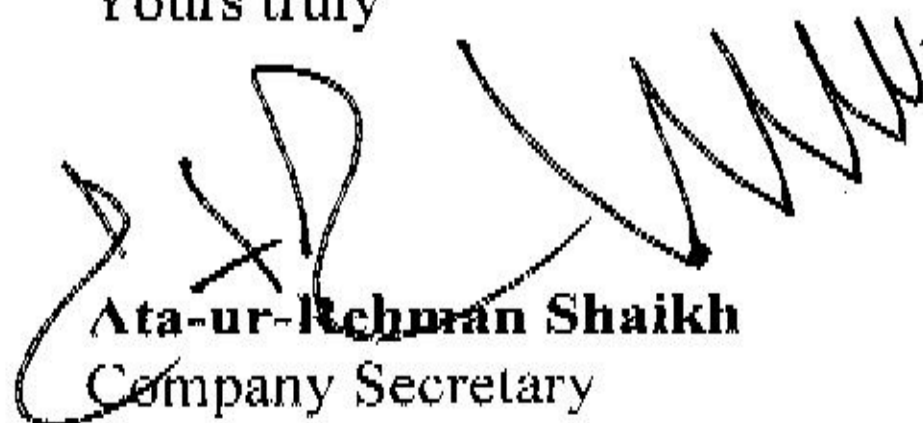
**Sub: Compliance Under Sub-Clause 5.19.15 of Code of Corporate Governance**

Dear Sir,

We have to inform you that Mrs. Ferial Ali Mehdi, Director / Chairman of the Company notify that she purchased 8,000 shares of the Company through stock brokerage house on April 30, 2015 at Rs.47.50 per share.

You may please disseminate to all concern accordingly.

Yours truly

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