

Post-ID: 077796

February 26, 2016, 16:06:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Saiyid Najam Rizvi, Director has/have ceased to be the Director of the Company w.e.f. 26/02/2016 and Mr. Ayyaz Ahmad has/have been appointed as Director in his place subject to the approval of Registrar Modaraba..

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,