

Ref. 1692 KSE

September 22, 2015

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

The General Manager
Lahore Stock Exchange Limited
LSE Plaza, 19, Kahayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Islamabad.

Fax No. (042) 3636 8485

Fax: (051) 111-473-329

Dear Sir,

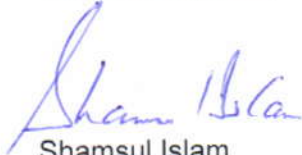
**Resignation of the Director
(In terms of Section 15D of the Securities & Exchange Ordinance, 1969)**

This is to inform you that Mr. Aijaz Ali Khan, Director has resigned from the Board of the Company.

The Company will appoint a Director in place of Mr. Aijaz Ali Khan as provided in the Code of Corporate Governance.

Kindly circulate this to your members accordingly.

With kind regards,



Shamsul Islam
Company Secretary

cc: The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue
Islamabad.