

Ref. 2002 KSE

June 21, 2016

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

Fax No. 32410825

Dear Sir,

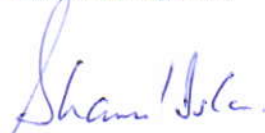
**Resignation of the Director
(In terms of Section 15D of the Securities & Exchange Ordinance, 1969)**

This is to inform you that Mr. Abdul Fattah Bhanger, Nominee Director of Government of Balochistan has resigned from the Board of the Company with effect from June 01, 2016, which was communicated to us on June 20, 2016.

The Company will appoint a Director in place of Mr. Abdul Fattah Bhanger 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.