

Ref. 2349 PSX

13 March, 2017

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 Syed Mohammad Ali, Director has resigned from the Board of the Company on March 11, 2017.

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.