

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

Karachi

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Waheed Ashraf, company secretary has been ceased to be the Company Secretary of the Company and Mr. Imtaiz Hussain has been appointed as Company Secretary.

We hope this meets your requirements.

Thanking you

Yours truly