



April 15, 2016

Mr. Abbas MirzaGM & Chief Compliance Officer
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.Subject: **Details of Directors under Clause 5.19.7 of PSX Regulations**

Dear Sir,

This is with reference to your notice No.PSX/N-2241 dated April 13, 2015 on the caption above. In this regard, please see below the required information:

Sr. No.	Name of Directors	Status of Directors' Training Program	Remark
1.	Mr. Salim Ullah Ghauri	Exempted	Per criteria specified in clause 5.19.7 of the PSX Regulations
2.	Mr. Najeeb Ullah Ghauri	Exempted	Per criteria specified in clause 5.19.7 of the PSX Regulations
3.	Mr. Shahid Javed Burki	Exempted	Per criteria specified in clause 5.19.7 of the PSX Regulations
4.	Mr. Omar Shahab Ghauri	Certified Director	Certified from PICG, Karachi
5.	Mr. Shahab-ud-Din Ghauri	Registered with PICG	Certification will be completed before June 30, 2016
6.	Mr. Vaseem Anvar	Registered with PICG	Certification will be completed before June 30, 2016
7.	Mr. Anwaar Hussian	Registered with PICG	Certification will be completed before June 30, 2016

Yours truly,


BOO-ALI SIDDIQUI
Company Secretary



Copy to:

The Director/HOD (SSED)-SECP
The Director (SMD)-SECP

☒ **Lahore Office:**
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