

Ref: PIML/0051/17
22 June 2017

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

Subject: Material Information

Dear Sir,

In accordance with clause 5.19.13 (c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey that the Board of Directors of Primus Investment Management Limited ("the Company") has approved a resolution on June 22, 2017 accepting the resignation of Mr. Khalid Aziz Mirza as Director of Primus Investment Management Limited. Further, the resulting casual vacancy shall be filled in accordance with applicable laws, rule and regulations.

Kindly circulate this to your members accordingly.

Yours Sincerely,



Rahaila Aleem
Company Secretary

Cc: The Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad, Pakistan