

3221 PSX sn/us

February 25, 2019

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

Dear Sir,

Resignation of the Director

This is to inform you that Board of Director in it's meeting held on February 21, 2019 has accepted resignation of Mr. Qaiser Javed, as Director from the Board of the Company w.e.f. Feb 15, 2019.

Kindly circulate this to your members accordingly.

Yours sincerely,



Shaharyar Nashat
Company Secretary

cc: The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue
Islamabad.