

December 14, 2017

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

Subject: **Resignation of Chairman/Director**

Dear Sir,

We have to inform you that Mr. Mansur Ur Rehman Khan, Chairman Board of Directors of BIPL Securities Limited has ceased to be the Chairman/Director of the Company w.e.f. December 12, 2017. The casual vacancy arising shall be filled within prescribed time.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Sincerely,
For BIPL Securities Limited

A handwritten signature in blue ink, appearing to read "Uzma".

Uzma Sheriff
Company Secretary

