

2527 PSX

September 26, 2017

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 Mr. Shahid Ghaffer, Director has resigned from the Board of the Company on September 20, 2017.

Kindly circulate this to your members accordingly.

With kind regards,



*for*  
Shamsul Islam  
Company Secretary

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

*Azizul*