



05 July, 2018

General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Subject: Election of Directors held on 29 June 2018

Dear Sir,

We are pleased to inform you that the election of directors was held in the Extra Ordinary General Meeting of the Company on 29th June, 2018, at the registered office in Islamabad.

Following persons have emerged as Directors of the Company:

- Mr. Sultan ul Arfeen
- Mr. Shams ul Arfeen
- Syed Aamir Hussain
- Mr. Hissan ul Arfeen
- Mr. Tipu Saeed Khan
- Mr. Waseem Ahmad
- Syed Hashim Ali

This information has been sent with a view to update your record.

Regards,

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

Waseem Ahmad
Company Secretary