

April 21, 2020

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

Subject: Resignation of Director

Dear Sir,

We write to inform you that Mr. Waqar Ahmed Malik has tendered his resignation from the directorship of the Company subject to the approval of the Board of Directors in the meeting to be held on April 28, 2020.

Yours Sincerely,



Danish Qazi
Company Secretary