

Form 20

December 14, 2017

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

Subject: Change of Chief Financial Officer and Company Secretary

Dear Sir,

We have to inform you that Mr. Umair Manzoor, Chief Financial Officer and Company Secretary ceased to be the Chief Financial Officer and Company Secretary of the Company w.e.f. December 3, 2017.

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

Yours Sincerely,

Tara Uzra Dawood