

December 28, 2017

The Deputy General Manager,

Pakistan Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Central Depository Co. of Pakistan Ltd., CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal Karachi – 74000.

Securities & Exchange Commission of Pakistan

(Securities Market Division) NIC Building Jinnah Avenue, Blue Area, Islamabad.

## SUBJECT: CHANGE OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our Board of Directors has appointed Central Depository Company of Pakistan Limited as new Share Registrar of the company w.e.f. January 01, 2018. You are requested to circulate this change to the members and concerned accordingly.

Address of our new share registrar is as under:

Share Registrar Department Central Depository Company of Pakistan Limited CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal Karachi - 74400

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 34326053 Email: info@cdcpak.com

Website: www.cdcpakistan.com

Yours sincerely,

Sulaiman S. Mehdi Chief Executive Officer