



Ref. No. 30.30/FML/Legal

Dated: 26 March 2015

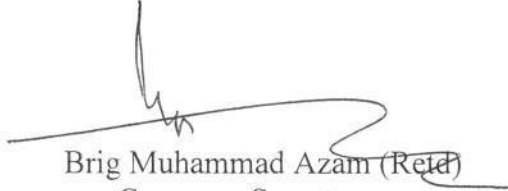
Mr Taymoor Aly Khan
Juridicum Pakistan
109, 2nd Floor, Justice Arcade,
Plot No. 61, I&T Centre,
G-10/4, Islamabad

Subject: **Appointment of Legal Advisor**

We are pleased to inform you that Board of Directors have appointed you the Legal Advisor of the Company. Your remuneration has been fixed based on the services rendered as follows:-

- Monthly retainership fee - Rs 9,000/-
- Hourly fee - Rs 4,000/- per hour

Regards


Brig Muhammad Azam (Retd)
Company Secretary