

Post-ID: 091584

January 3, 2017, 09:24:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Ali Raza, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2016-12-31 and Mrs. Shazia Hafeez has/have been appointed as Company Secretary.

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

Yours Sincerely,