

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

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mrs. Nosheen Ihtisham w/o Ihtisham ul Haq Qureshi has/been appointed as Director with effect from 2017-02-20 in place of Mr. Shahid Pervaiz Noor (late).

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

Yours Sincerely,