

Post-ID: 094651

February 20, 2017, 11:21:29

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 subject to the approval of SECP, Insurance Division 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,