

Ref: AMCS/106/19

January 11, 2019

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

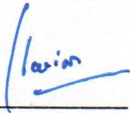
Subject: Appointment of Company Secretary

Dear Sir,

This is to inform you that Ms. Iqra Sajjad has been appointed as Company Secretary with effect from January 09, 2019 in place of Mr. Abdul Hafeez.

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

Yours Sincerely,



Karim Hatim
Chief Executive Officer