

Date: 17/06/2019

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Rafel Dasca Vinyals, Director has ceased to be the Director of the Company w.e.f. June 14, 2019 and Mr. Amjad Farooq has been appointed as Director.

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

Yours Sincerely,



(Muhammad Imran Malik)
Chief Executive