

Date: 17/06/2019

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

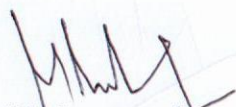
Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Amjad Farooq, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. June 14, 2019 and Mr. Hafiz Mudassar Hassan Kamran has been appointed as Company Secretary.

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

Yours Sincerely,



(Muhammad Imran Malik)
Chief Executive