

Date: 17/06/2019

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director has resigned from the Board of Directors with effect from June 14, 2019.

Name	Designation
Mr. Rafel Dasca Vinyals	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from June 14, 2019.

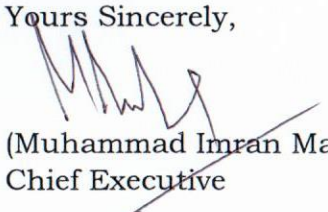
Name	Designation
Mr. Amjad Farooq	Director

The New Board of the company now consists of the following:

Names	Designation
Mr. Roberto Longo	Chairman/Director
Mr. Muhammad Imran Malik	Chief Executive/Director
Mr. Amjad Farooq	CFO/Director
Mr. Syed Asad Ali Zaidi	Director
Mr. Kamal Monnoo	Director
Mr. Muhammad Maqbool	Director
Mr. Aamir Amin	Director
Mr. Toh Guan Kiat	Director

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

Yours Sincerely,


(Muhammad Imran Malik)
Chief Executive