



March 09, 2018

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 Mr. Muhammad Hafeezuddin Asif has been appointed as Director of the Company with effect from March 09, 2018 in place of Mr. Mansur ur Rehman Khan.

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

Sincerely,
For BIPL Securities Limited


Uzma Sheriff
Company Secretary



BIPL Securities Limited

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