



FIRST DAWOOD INVESTMENT BANK LIMITED

1900-B, Saima Trade Tower I.I. Chundrigar Road Karachi PAKISTAN

Tel:111-329-663, 2271879-897 Fax:2271912-13

Email:fdib@firstdawood.com Website:firstdawood.com

Post-ID: 114124

April 30, 2018, 15:08:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr. Asad Hussain Bokhari, Chairman has/have ceased to be the Chairman of the Company w.e.f. 2018-04-30 and Mr. Christopher John Aitken Andrew has/have been appointed as Chairman.

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

Yours Sincerely,