

FFL/HO/CS

July 12, 2018

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

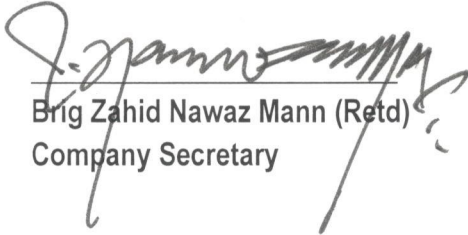
Dear Sir,

APPOINTMENT OF DIRECTOR

We have to inform you that Syed Aamir Ahsan has been appointed as Director of the Company w.e.f. July 11, 2018 in place of Malik Adnan Hayat Noon.

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

Yours Sincerely,



Brig Zahid Nawaz Mann (Retd)
Company Secretary