

FINANCE DIVISION

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GUL\PSX\04\2017

April 11, 2017

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

Dear Sir,

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF THE COMPANY

We have to inform you that Board of Directors of the Company has appointed Mr. Mohammed Zaki Bashir, Director of the Company as Chief Executive Officer of the Company with effect from April 1, 2017.

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

Thanking you.

Yours truly,



Mohammed Salim Ghaffar
Company Secretary