

17 February 2016

The General Manager
Pakistan Stock Exchange
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

APPOINTMENT OF COMPANY SECRETARY

Further to our letter dated 1 December 2015, we wish to inform you that Mr. Faisal Abid has been appointed as the Company Secretary of the Company with effect from 15 February 2016.

Yours Sincerely,



Humair Ijaz
Chief Executive

cc: Commissioner
Enforcement & Monitoring Division, SECP