

Ref: AWTIL/FIN/0245/2018
January 17th, 2018

Form - 20

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

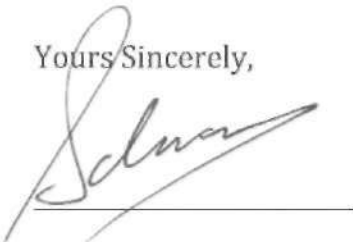
SUBJECT: CHANGE OF CHAIRMAN / DIRECTOR

Dear Sir,

We have to inform you that Lt. General Khalid Rabbani (Retd.), Chairman / Director has ceased to be the Chairman / Director of the Company with effect from January 16th, 2018 and Lt. General NajibUllah Khan (Retd.) has been appointed as Chairman / Director subject to regulatory approvals from the Securities and Exchange Commission of Pakistan.

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

Yours Sincerely,



Salman Haider
Chief Executive Officer

Cc. The Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad, Pakistan

AWT INVESTMENTS LIMITED

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