

Post-ID: 066588

May 28, 2015, 10:44:48

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Anis Ahmad Khan has/been appointed as Director with effect from 13/05/2015 in place of Sh. Gulzar Hussain.

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

Yours Sincerely,