

Post-ID: 069186

September 11, 2015, 09:22:48

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: TITLE: APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN, CHIEF EXECUTIVE & M.D.

Dear Sir,

We have to inform you that our Board of Directors in its meeting held on September 10, 2015 has made following appointments : 1.Mr. Martin Sonntag has been appointed as Chairman of the Board. 2.Mr. Rashid Ali has been appointed as Vice Chairman of the Board. 3.Mr. Ansar Yahya has been appointed as Chief Executive and Managing Director of the Company. You may please inform the members of your Exchange accordingly.

Yours Sincerely,