

Post-ID: 078194

March 3, 2016, 12:25:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 24/02/2016.

	Name	Designation
1	Mr. James P. Zallie	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 24/02/2016.

	Name	Designation
1	Mr. Jorgen Kokke	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Martin Sonntag	Chairman
2	Mr. Rashid Ali	Vice Chairman
3	Mr. Ansar Yahya	Chief Executive & Managing Director
4	Mr. Jack C. Fortnum	Director
5	Ms. Christine M. Castellano	Director
6	Mr. Jorgen Kokke	Director
7	Mr. Zulfikar Mannoo	Director
8	Mian M. Adil Mannoo	Director
9	Mr. Wisal A. Mannoo	Director
10	Dr. Abid Ali	Director
11	Mr. Anis A. Khan	Director

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

Yours Sincerely,