

SFL LIMITED

316-Cotton Exchange Building I.I. Chundrigar Road Karachi
Tel:111-000-100, Fax:32416705-32417418
Email:Karachi.office@sapphire.com.pk Website:

Post-ID: 123104

December 3, 2018, 10:47:33

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mrs. Ambareen Amer, Director has/have ceased to be the Director of the Company w.e.f. 2018-11-27 and Mr. Mohammad Abdullah has/have been appointed as Director of the Company.

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

Yours Sincerely,