

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

April 23, 2018
PSX/SSGC/0001/18

Subject: **Change of Director**

Dear Sir,

As notified by the Ministry of Energy (Petroleum Division), we have to inform you that Dr. Ahmed Mujtaba Memon, Additional Secretary (CF) has been appointed as Director of the Company in place of Syed Ghazanfar Abbas Jilani, w.e.f. April 23, 2018.

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

Yours Sincerely,



Shoaib Ahmed
Company Secretary

