

March 16, 2016

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

SUBJECT: CHANGE OF CHIEF EXECUTIVE/DIRECTOR

Dear Sir

We have to inform you that Mr. Asad Abdulla, Chief Executive/Director has cease to be the Chief Executive/Director of the Company w.e.f. March 02, 2016 and Mr. Arshad Anis has been appointed as Chief Executive/Director.

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

Yours sincerely,



Syed Atik Ali
Company Secretary

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