

January 30, 2019

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

Subject: Change of Chief Executive and Director

Dear Sir,

We have to inform you that Mr. Arshad Anis and Mr. Munis Abdullah, has ceased to be the Chief Executive and Director respectively of the Company w.e.f. December 31, 2018. In place of outgoing directors, Mr. Muhammad Khalid Dar has been appointed as Chief Executive and Mr. Faisal Farooq has been appointed as Director w.e.f. January 29, 2019.

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

Yours Sincerely,



Saad Lakhani
Company Secretary



