

Ref. No. 13.1/Sectt/S/702/18

Dated: August 6, 2018

The General Manager
Pakistan Stock Exchange (G) Limited
Head Office, Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Pakistan Stock Exchange (G) Limited,
Branch office- Lahore,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.


The General Manager
Pakistan Stock Exchange (G) Limited,
Branch Office - Islamabad
Stock Exchange Building,
Blue Area,
Islamabad.

Subject: Authorised Signatory

Dear Sir,


1. It is submitted that Brig Syed Mujtaba Tirmizi (Retd), Company Secretary is hereby authorized to approve the transfer of share certificate(s).
2. Further, name of Brig Abdul Rehman (Retd) may please be deleted as authorized signatory. Specimen signatures of new signatory is given below:

Brig Syed Mujtaba Tirmizi (Retd)




3. All correspondence, in future, may please be addressed to Brig Syed Mutaba Tirmizi (Retd), Company Secretary.

Regards,


Haider Ali Malik
Deputy Manager (Shares)

