

AGRO ALLIANZ LIMITED

Unity Tower, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400

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Email: info@agroallianz.com.pk

November 30, 2018

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

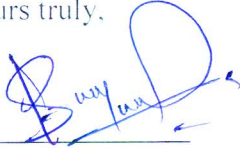
Dear Sir,

Subject: Appointment of Chief Financial Officer

This is to inform you that **Syed Mahmood Ul Haq** has been appointed as **Chief Financial Officer** with effect from **November 30, 2018** in place of **Mr. Muhammad Amin Hussain**.

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

Yours truly,



Yousuf Hamdani
Company Secretary



CC: Director / HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Blue Area
Islamabad