

AMCS/157/18
December 05, 2018

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

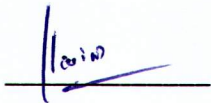
Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Abdul Hafeez has been appointed as Company Secretary with effect from December 04, 2018 in place of Ms. Rahaila Aleem.

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

Yours Sincerely,



Karim Hatim
Chief Executive Officer