

14th January, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off : I.I. Chundrigar Road,
Karachi.

Subject: Appointment of Chairman and Chief Executive Officer
of the Company

Dear Sir,

This is to inform you that at the Board meeting held on 2nd January, 2019, Mr. S. Mahmood Baweja has been appointed as Chairman and Mr. Muzaffar Baweja has been re - appointed as Chief Executive Officer of the Company for a period of three years.

Therefore, you are requested to please circulate the same amongst the members of your exchange accordingly.

Yours sincerely,

Fahad Iqbal Khan
Company Secretary