

THROUGH PUCARS  
THROUGH TCS

MYA/930  
February 4, 2019

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

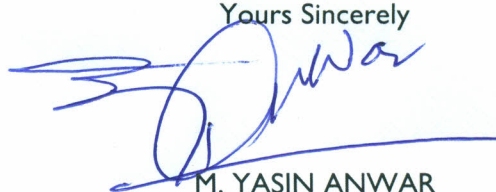
**CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Ms. Christine M. Castellano, Director has ceased to be the Director of the Company w.e.f. February 1, 2019.

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

Yours Sincerely



M. YASIN ANWAR  
Company Secretary &  
Sr. Manager Corporate Affairs

