

Date: 31/07/2019

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Ms. Fatima Asad Khan has been appointed as Director of the Company with effect from July 18, 2019.

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

Yours Sincerely,



(Hafiz Mudassar Hassan Kamran)
Company Secretary