

FORM-19

JSB-180-19
October 25, 2019

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

Subject: Appointment of Director

Dear Sir,

Refer to our letter no. JSB-133-19 dated June 14, 2019 and in accordance with the approval of the State Bank of Pakistan dated October 24, 2019. We have to inform you that Mr. Sohail Aman has been appointed as Director with effect from October 24, 2019.

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

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary