

Ref No.AASML/PSX/019/

January 26, 2019

Mr. Muhammad Ghufraan
Deputy General Manager-Companies Affairs
M/s. Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited);
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **MATERIAL INFORMATION**

Dear Sir,

This is to inform you that following directors have been elected in Annual General Meeting held on Saturday January 26, 2019 at 10:30 AM.

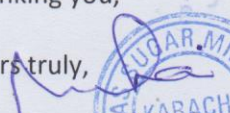
Names are as follows:

1. Mrs. Asma Aves Coachinwala
2. Mrs. Darakshan Zohaib
3. Mr. Haroon Askari
4. Mr. Muhammad Salman Hussain Chawala
5. Mr. Muhammad Siddiq Khokhar
6. Mr. Suleman Lalani
7. Mr. Shahid Hussain Jatoi
8. Mr. Zakaria Usman

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary

C.C.To
Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.