

Ref No.AASML/PSX/19/

February 07, 2019

The General Manager,  
Pakistan Stock Exchange Limited;  
(Formerly Karachi Stock Exchange Limited);  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Sub: **ANNOUNCEMENT**

Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on Thursday, February 07, 2019 at 12:00 noon at Beach Luxury Hotel, has taken following decisions:

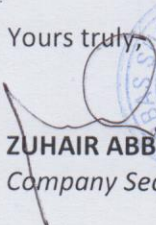
1. Mr. **Zakaria Usman** has been appointed as a Chairman of the Board.
2. Mr. **Asim Ghani Usman** has been appointed as Chief Executive Officer of the Company.

In addition to the above, various Board's Committees including Audit Committee, Human Resource Committee and Risk Management Committee has been constituted /re-constituted.

This is for your information.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary

