

July 18, 2018

AIL/PSX/17/2018

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Jawwad ul Haq Haqqi has been appointed as the Company Secretary with effect from July 16, 2018 in place of Mr. Saad Usman.

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

Yours faithfully,



Fahim Kapadia
Chief Executive



Head Office :
5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34540543
PABX : 34312030, Fax : 92-21-34549284

Factory :
Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 303142, 363559
Fax : (021) 34541540, 34541543
: (92-0853) 363631
E-mail : info@agriauto.com.pk