

December 21, 2018

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

**Subject: Appointment of Director**

Dear Sir,

We have to inform you that Mr. Mohsin Madni has been appointed as a Director with effect from October 24, 2018, in place of Mr. Ali Murtaza Kazmi.

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

Yours sincerely,



**Company Secretary**