

ARPAK INTERNATIONAL INVESTMENTS LTD.

King's Arcade, 20-A Markaz F-7 Islamabad

Tel:2650805-07, Fax:2651285-86

Email: Website:

Post-ID: 131360

May 29, 2019, 11:42:47

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Independent Director

Dear Sir,

We have to inform you that Mr. Faiysal AliKhan has/been appointed as Independent Director with effect from 2019-05-08 in place of Ms. Zarmine Sarfaraz.

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

Yours Sincerely,