



# AL SHAHEER CORPORATION LIMITED

Suit # G/5/5, 3rd Floor, Mansoor Tower, Block-8, Shahrah-e-Roomi, Clifton Karachi  
Tel:021-38781100, Fax:021-35877017  
Email:info@alshaheer.net Website:www.alshaheer.net

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Post-ID: 085779

September 5, 2016, 15:15:02

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Ashraf, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2016-09-01 and Mr. Syed Sajjad has/have been appointed as Company Secretary.

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

Yours Sincerely,