

Post-ID: 100089

June 16, 2017, 10:46:09

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. Umair Ahmed Khalili has/been appointed as Director with effect from 2017-06-13 in place of Mr. Muhammad Ali.

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

Yours Sincerely,