

February 9, 2016
Ref: ASL/KSE/2016/003

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. Adnan S/o. Abdul Ghaffar has been appointed as Company Secretary with effect from 09 February 2016 in place of Mr. Zoeb Salemwala.

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

Yours Sincerely,



Abbas Akberali
Chief Executive Officer