

AC/18/07/ 5736

July 16, 2018

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

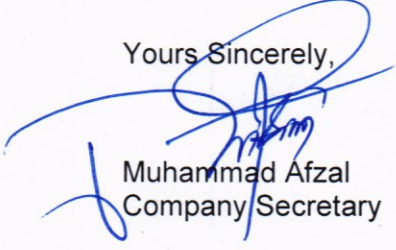
**CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Arshad P. Rana has ceased to be the Director of the Company with effect from July 14, 2018.

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

Yours Sincerely,



Muhammad Afzal  
Company Secretary

cc: Commissioner  
Securities & Market Division  
SECP  
Jinnah Avenue  
Islamabad  
Fax No. 051-9218595

cc: Commissioner  
Insurance Division  
SECP  
Jinnah Avenue  
Islamabad  
Fax No. 051-9218595

cc: Commissioner  
Enforcement Department  
SECP  
Jinnah Avenue  
Islamabad  
Fax No. 051-9218595

**Atlas Insurance Ltd.**