



Ref: AMCS/00071.1/17  
August 18, 2017

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

**Subject: Appointment of Chairman**

Dear Sir,

We have to inform you that Mr. Khalid Aziz Mirza has been appointed as Chairman with effect from August 18, 2017 in place of Ms. Ayesha Aziz.

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

Yours Sincerely,

Rahaila Aleem  
Company Secretary

**AWWAL MODARABA MANAGEMENT LIMITED**  
(A wholly owned subsidiary of Pak Brunei Investment Company Limited)