



# Bank AL Habib Limited

Ref: BAHL-CS/2017/PSX/COD/02

October 24, 2017

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

## **Appointment of Nominee Director - National Investment Trust Limited (NITL)**

Dear Sir,

We are pleased to inform that Mr. Manzoor Ahmed has assumed charge as a Nominee Director of NITL on the Board of Bank AL Habib Limited with effect from October 20, 2017. State Bank of Pakistan has given clearance for his appointment.

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

Regards,

Yours truly,

**Mohammad Taqi Lakhani**  
Company Secretary