



**By PUCARS & Courier**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

2<sup>nd</sup> January 2017

Attention: The General Manager

Dear Sirs,

**Re: *Change of Chairman***

It may kindly be noted that Mr. Amir Abbassciy has ceased to be the Chairman of the Company as of 30<sup>th</sup> December 2016, and Mr. Akhtar Hussain Malik has been appointed as Chairman of the Company as of 1<sup>st</sup> January 2017.

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

Yours truly,

Majid Muqtadir  
Company Secretary

Reference No.: BPPL/COR/PSX/044