

April 3, 2019

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

Subject: **CHANGE OF COMPANY SECRETARY**

Dear Sir

We have to inform you that Ms. Halima Ahmad has ceased to be the Company Secretary of the Company with effect from April 2, 2019 and Mr. Malik Mehdi Muhammad, will continue as Chief Financial Officer and Company Secretary.

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

Yours Sincerely



Naim Anwar
Managing Director & CEO