

June 7, 2018

**The General Manager**

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

**Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We are pleased to inform you that pursuant to election of Directors of the Company held on May 25, 2018, the Board of Directors of the Company in its meeting held on June 7, 2018 has made following appointments:

- Mr. Murad Ansari has been re-appointed as **Chairman** of the Board of Directors for a period of three years commencing from June 7, 2018.
- Mr. Muzzammil Aslam has been re-appointed as **Chief Executive Officer** of the Company for a period of three years commencing from June 7, 2018.

You may communicate the same to all concerned.

Thanking you.

Sincerely,

For **EFG Hermes Pakistan Limited**

Shahid Kamal

**Company Secretary**

Copy to: The Director/HOD (Surveillance and Enforcement Department)  
**Securities and Exchange Commission of Pakistan**  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.