

September 26, 2018

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

Subject: **DISCLOSURE UNDER RULE 5.6.1 (a)(xi) OF PSX RULEBOOK**

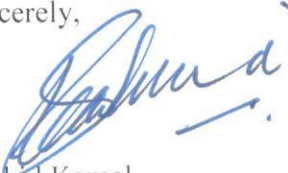
Dear Sir

It is hereby informed that Mr. Muzzammil Aslam, CEO of the Company has resigned from his employment with the Company with effect from September 30, 2018.

May please communicate the same to all concerned accordingly. For any media enquiries, please get in touch with [Media@efg-Hermes.com](mailto:Media@efg-Hermes.com).

Thanking you.

Sincerely,



Shahid Kamal  
**Company Secretary**

**Copy to:** Executive Director  
Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
**Islamabad.**