

September 28, 2018

The General Manager

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

Subject: **Appointment of Acting Chief Executive Officer**

Dear Sir

It is hereby informed that after resignation of Mr. Muzammil Aslam as Chief Executive Officer of the Company as earlier communicated, the Board of Directors has appointed **Mr. Shahid Kamal**, Company Secretary as **Acting Chief Executive Officer** of the Company with effect from October 01, 2018 till new one is appointed.

You may please communicate the same to all concerned accordingly.

Thanking you,

Sincerely,



Ahmed Zakir Hafeez
Chief Financial Officer