

March 21, 2019

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

Subject: Appointment of Director

Dear Sir,

It is hereby informed that **Mr. Danish Iqbal** has been appointed as an independent Director of the Company effective from March 19, 2019 to fill the casual vacancy occurred due to earlier resignation of **Mr. Haroon Askari**.

Kindly communicate the same to all TREC Holders of the exchange and all concerned accordingly.

Thanking you.

Sincerely,



Shahid Kamal
Chief Executive Officer