

July 14, 2017
FATIMA/PSX/17/A-032

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


Subject: Appointment of Director

Dear Sir,

We have to inform you that Mrs. Anja Elisabeth Nielsen has been appointed as Director with effect from July 13, 2017 in place of Mr. Peter Vang Christensen.

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

Yours sincerely,



Company Secretary *Amid*