

December 30, 2019
FATIMA/PSX/19/A-050

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

Sub: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Ausaf Ali Qureshi has ceased to be the Company Secretary of the Company w.e.f. December 27, 2019 and Mr. Omair Ahmed Mohsin has been appointed as Company Secretary.

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

Yours sincerely,


Chief Executive Officer