

December 30, 2019
FATIMA/PSX/19/A-049

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

Sub: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Omair Ahmed Mohsin has been appointed as Company Secretary with effect from December 27, 2019 in place of Mr. Ausaf Ali Qureshi.

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

Yours sincerely,


Chief Executive Officer
 