



FIRST DAWOOD INVESTMENT BANK LIMITED

1900-B, Saima Trade Tower I.I. Chundrigar Road Karachi PAKISTAN

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Post-ID: 081056

April 26,2016,15:32:19

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr.Naveed Ahmed, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 30/04/2016 and Mr. Syed Musharaf Ali has/have been appointed as Company Secretary.

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

Yours Sincerely,