



PECTO CEMENT LIMITED

35-Darulaman Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi PAKISTAN

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November 9, 2018, 14:37:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** CHAIRMAN and CHIEF EXECUTIVE

Dear Sir,

We have to inform you that MR.AAMIR GHANI and MR. MOHAMMED YASIN FECTO has/been appointed as CHAIRMAN and CHIEF EXECUTIVE RESPECTIVELY with effect from 2018-11-01 in place of MR.AAMIR GHANI and MR. MOHAMMED YASIN FECTO.

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

Yours Sincerely,