



Ref. No. 11.8/Sectt/C

Dated: 5 Nov 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

Fax # 021-111-573-329
aqfs@kse.com.pk

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
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Fax # 042-36368484- 85
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The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad

Fax # 111-473-329
quotation@ise.com.pk

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: Change of Company Secretary

Dear Sir,

1. The Board of Directors vide their meeting dated 23 Oct 2014 has appointed Brig Muhammad Azam (Retd) as Company Secretary with effect from 1 Nov 2014 in place of Brig Shaukat Yaqub Malik (Retd).
2. Forwarded for information please.

Regards

Lt Col Muhammad Ashfaq (Retd)
Manager (Corporate Affairs)