



HABIBMETRO

HO/CS/12070/2016

October 20, 2016

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Anjum Z. Iqbal has been coopted as director of the Bank with effect from October 20, 2016 subject to State Bank of Pakistan's approval to fill the casual vacancy arisen due to resignation of Mr. Kassim Parekh.

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

Yours Sincerely,

Fuzail Abbas
Company Secretary (Officiating)