



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13182/2018  
August 16, 2018

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

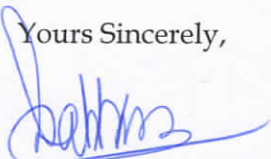
Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Ather Ali Khan has been appointed as Company Secretary with effect from August 16, 2018 in place of Mr. Fuzail Abbas (Officiating Company Secretary).

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

Yours Sincerely,

  
**Fuzail Abbas**  
Chief Financial Officer

Cc:

1. Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan
2. Director - Off-site Supervision and Enforcement Department (OSED)  
State Bank of Pakistan
3. Director - Banking Policy and Regulations Department (BPRD)  
State Bank of Pakistan
4. Share Registrar  
Central Depository Company of Pakistan Limited