

PSX 2666

October 31, 2017

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

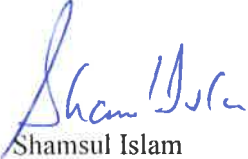
Dear Sir,

Subject : Appointment of Director

This is to inform you that Mr. Manzoor Ahmed has been appointed as Director with effect from October 30, 2017 in place of Mr. Shahid Ghaffar.

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

Yours sincerely,



Shamsul Islam
Company Secretary

cc: The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue
Islamabad.